# 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**
**Feb 17, 2011**
**Secretary of State**

DOCUMENT# L10000122454

**Entity Name:** SAINT AUGUSTINE MILLWORKS SOUTH, LLC

**Current Principal Place of Business:**

670 RUDDER RD
NAPLES, FL 34102

**New Principal Place of Business:**

586 TAMIAMI TR
NAPLES, FL 34102

**Current Mailing Address:**

BOX 1736
NAPLES, FL 34106

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ST. AUGUSTINE MILLWORKS SOUTH
670 RUDDER RD
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

ST. AUGUSTINE MILLWORKS SOUTH
586 TAMIAMI TR
NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ST AUGUSTINEM MILLWORKS SOUTH 02/17/2011
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM
Name: T, PUCKETT
Address: BOX 1736
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: E, SHANABARGER
Address: BOX 1736
City-St-Zip: NAPLES, FL 34106

Title: MGRM
Name: A, BAUMAN
Address: PO BOX 1736
City-St-Zip: NAPLES, FL 34106

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: T PUCKETT MGRM 02/17/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date