2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# L10000122454

Entity Name: SAINT AUGUSTINE MILLWORKS SOUTH, LLC

Current Principal Place of Business:

586 TAMIAMI TR
NAPLES, FL 34102

New Principal Place of Business:

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
586 TAMIAMI TR
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

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: THOMAS PUCKETT MGR 01/31/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date