2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067909

Entity Name: 95 RIBERIA, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

95 RIBERIA STREET SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

3535 COUNTY ROAD 214 115 LA QUINTA PLACE SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32084

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

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

KELLEY & CORNEAL, P.L. 904 ANASTASIA BLVD. SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCDANIEL, ROBERT M

 Address:
 3535 COUNTY ROAD 214

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

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: ROBERT M. MCDANIEL MGRM 04/21/2011