

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000001859

FILED
Jan 15, 2009
Secretary of State

Entity Name: ST. JOHNS REAL ESTATE HOLDINGS, LTD.

Current Principal Place of Business:

3935 INMAN ROAD
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

3935 INMAN ROAD
ST. AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 438
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3302594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKHARDT, MARIAN A
3935 INMAN ROAD
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

BURKHARDT, MARIAN A
3935 INMAN ROAD
ST. AUGUSTINE, FL 32084 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:

01/15/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P92000011115
Name: BURKHARDT PROPERTIES, INC.
Address: PO BOX 438
City-St-Zip: ST. AUGUSTINE, FL 32085

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARIAN BURKHARDT

P

01/15/2009

Electronic Signature of Signing General Partner

Date