2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000009475

ST. AUGUSTINE BEACH INVESTMENT, L.L.C.



Principal Place of Business

8833 PERIMETER PARK BLVD. SUITE 1104 JACKSONVILLE, FL 32216

Mailing Address

8833 PERIMETER PARK BLVD. SUITE 1104 JACKSONVILLE, FL 32216

FILED Apr 25, 2007 08:00 A Secretary of State



04022007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-3890099 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulred

6. Name and Address of Current Registered Agent

ATKERSON, CHARLES F JR. 8833 PERIMETER PARK BLVD JACKSONVILLE, FL 32216

SIGNATURE:

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| the obligations of registered agent. | | | |
|--|--|-------------------------------|---------------------|
| SIGNATURE | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 U00000730257 U00000730257 | | | |
| 9. | MANAGING MEMBERS/MANAGERS | 85/96/07-30072-023 | - 55+U0- |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR C. ATKERSON, INC. 8833 PERIMETER PARK BLVD., #1104 JACKSONVILLE, FL 32216 | | |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Statutes. | | | |

8. 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. I am familiar with, and accept