

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005916

FILED
Jan 19, 2009
Secretary of State

Entity Name: ST. GEORGE STREET INVESTMENTS, L.L.C.

Current Principal Place of Business:

17 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

17 CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3716622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOHN D JR.
780 NORTH PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084 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 () Delete
Name: FRASER, JOHN W
Address: 108 ISLAND HAMMOCK WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: FRASER, JOHN R
Address: 14 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: BINNINGER, JOAN E
Address: 114 HERON'S NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGRM () Delete
Name: FOUNTAIN OF YOUTH PR, OPERTIES, INC.
Address: 17 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRASER, JOHN W
Address: 108 ISLAND HAMMOCK WAY
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM (X) Change () Addition
Name: FRASER, JOHN R
Address: 17 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM (X) Change () Addition
Name: BINNINGER, JOAN E
Address: 114 HERON'S NEST LANE
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM (X) Change () Addition
Name: FOUNTAIN OF YOUTH PR, OPERTIES, INC.
Address: 17 CORDOVA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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 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.

SIGNATURE: JOHN R FRASER

MGRM

01/19/2009

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