

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005489

FILED
May 16, 2007
Secretary of State

Entity Name: NORTH FLORIDA PROPERTIES OF ST. AUGUSTINE BEACH, L.L.C.

Current Principal Place of Business:

2225 A1A SOUTH
SUITE C-8
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 840100
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 03-0413842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SYKES, STEVE W
2225 A1A SOUTH
SUITE C-8
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: MGR () Delete
Name: COLE, SCOTT III
Address: P.O. BOX 840100
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLE, SCOTT III
Address: P.O. BOX 840100
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: W STEVE SYKES

COO

05/16/2007

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