

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032406

Entity Name: ST GEORGE ISLAND REALTY LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

235 WEST GULF BEACH DRIVE
H
ST. GEORGE ISLAND, FL 32328

New Principal Place of Business:

139 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

235 WEST GULF BEACH DRIVE
H
ST. GEORGE ISLAND, FL 32328

New Mailing Address:

139 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328

FEI Number: 27-0043339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELBY, JOHN
948 EAST GORRIE DRIVE
ST. GEORGE ISLAND, FL 32328 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: MGR () Delete
Name: SHELBY, JOHN D
Address: 235 WEST GULF BEACH DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELBY, JOHN D
Address: 139 EAST GULF BEACH DRIVE
City-St-Zip: ST GEORGE ISLAND, FL 32328 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 D SHELBY

MGR

03/17/2009

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