

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002247

FILED
Apr 28, 2008
Secretary of State

Entity Name: ST. ANDREWS BAY DEVELOPMENT, LLC

Current Principal Place of Business:

2605 THOMAS DRIVE
SUITE 150
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

2605 THOMAS DRIVE
SUITE 150
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-3764328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURDEN, MICHAEL E
2605 THOMAS DRIVE
SUITE 150
PANAMA CITY BEACH, FL 32408 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: RAIL MANAGEMENT CORP, ORATION
Address: 2605 THOMAS DRIVE, SUITE 150
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAIL MANAGEMENT CORP, ORATION
Address: 2605 THOMAS DRIVE, SUITE 150
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: K. EARL DURDEN, CHAIRMAN & CEO

MGR

04/28/2008

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