2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002336

Entity Name: ST. AUGUSTINE LAND COMPANY, LLC

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 PLANTATION ISLAND DRIVE SOUTH SUITE 303A SAINT AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

1301 PLANTATION ISLAND DRIVE SOUTH SUITE 303A SAINT AUGUSTINE, FL 32080 US

FEI Number: 14-1867825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACETTI, RONALD 1301 PLANTATION ISLAND DR SOUTH SUITE 303A 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: MGRM

Name: PACETTI, RONALD

Address: 1301 PLANTATION ISLAND DR. S., STE 303A

City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: R PACETTI MGRM 01/13/2012