2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005160

Entity Name: ST. AUGUSTINE SANDS, L.L.C.

FILED Feb 25, 2010 Secretary of State

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

7 KIMBERLY LANE

ST. AUGUSTINE BEACH, FL 32080

Current Mailing Address: New Mailing Address:

74 EAST GOLDEN LK. RD. CIRCLE PINES, MN 55014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARMSEN, KAREN L 7 KIMBERLY LANE STAUGUSTINE EL 33

ST 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:

Γitle: CO

Name: HARMSEN, TIM

Address: 74 EAST GOLDEN LAKE ROAD City-St-Zip: CIRCLE PINES, MN 55014

Title: CO

Name: HARMSEN, KAREN

Address: 74 EAST GOLDEN LAKE ROAD City-St-Zip: CIRCLE PINES, MN 55014

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: KAREN LEE HARMSEN VP 02/25/2010