2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005271

Entity Name: ST. ANDREWS OF SCOTLAND LLC

FILED Apr 22, 2006 Secretary of State

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

1617 10TH AVENUE 265 OCEAN WAY

VERO BEACH, FL 32960 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1617 10TH AVENUE P.O. BOX 1707

VERO BEACH, FL 32960 VERO BEACH, FL 32961

FEI Number: 05-0556842 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:

DEBERNARDO, GAIL
DEBERNARDO, GAIL
1617 10TH AVE
DEBERNARDO, GAIL
265 OCEAN WAY

VERO BEACH, FL 32960 US VERO BEACH, FL 32963 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: 04/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 DEBERNARDO, GAIL
 Name:
 DEBERNARDO, GAIL

 Address:
 1617 10TH AVENUE
 Address:
 P.O. BOX 1707

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32961

I hereby certify that the information supplied with this filing does not qualify for the 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: GAIL DEBERNARDO MGR 04/22/2006