

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005271

FILED
Apr 14, 2009
Secretary of State

Entity Name: ST. ANDREWS OF SCOTLAND LLC

Current Principal Place of Business:

265 OCEAN WAY
VERO BEACH, FL 32963

New Principal Place of Business:

826 BANYAN RD.
VERO BEACH, FL 32963

Current Mailing Address:

P.O. BOX 1707
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 05-0556842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBERNARDO, GAIL
265 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

DEBERNARDO, GAIL
826 BANYAN RD.
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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEBERNARDO, GAIL
Address: P.O. BOX 1707
City-St-Zip: VERO BEACH, FL 32961

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAIL DEBERNARDO

MGR

04/14/2009

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