2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005271

Entity Name: ST. ANDREWS OF SCOTLAND LLC

FILED Apr 21, 2010 Secretary of State

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

826 BANYAN RD. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 1707 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DEBERNARDO, GAIL

 Address:
 P.O. BOX 1707

 City-St-Zip:
 VERO BEACH, FL 32961

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: GAIL DEBERNARDO MGR 04/21/2010