

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000005346

Entity Name: ST. JOHNS SPE GP II LLC

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

800 BRICKELL AVENUE, PENTHOUSE 1  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

800 BRICKELL AVENUE, PENTHOUSE 1  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 45-0503272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRACY, GRANVIL M  
ONE SE 3RD AVE., STE 3100  
MIAMI, FL 33131 US

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

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: TRACY, GRANVIL M  
Address: 800 BRICKELL AVENUE, PENTHOUSE 1  
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: GRANVIL M TRACY

MGRM

01/13/2010

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