2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024220

Entity Name: ST. JOE COASTAL PROPERTIES, LLC

FILED Jan 17, 2011 Secretary of State

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

208 MONUMENT AVE. PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

P.O. BOX 280

PORT ST. JOE, FL 32457

FEI Number: 20-0381671 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:

LEEBRICK, BRIAN D ESQ.

220 MCKENZIE AVE.

PANAMA CITY, FL 32401 US

WARRINER, DAVID
208 MONUMENT AVENUE
PORT ST. JOE, FL 32456 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: DAVID WARRINER 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WARRINER, DAVID

 Address:
 P.O. BOX 280

 City-St-Zip:
 PORT ST JOE, FL 32457

Title: MGRM

Name: PICKETT, RONALD B Address: P.O. BOX 280

City-St-Zip: PORT SAINT JOE, FL 32457

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: DAVID WARRINER MGRM 01/17/2011