

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024220

FILED
Jan 04, 2012
Secretary of State

Entity Name: ST. JOE COASTAL PROPERTIES, LLC

Current Principal Place of Business:

208 MONUMENT AVE.
PORT ST. JOE, FL 32456

New Principal Place of Business:

505 MONUMENT AVE.
PORT ST. JOE, FL 32456

Current Mailing Address:

P.O. BOX 280
PORT ST. JOE, FL 32457

New Mailing Address:

FEI Number: 20-0381671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINER, DAVID
208 MONUMENT AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

WARRINER, DAVID
505 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:

01/04/2012

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 Statutes.

SIGNATURE: DAVID WARRINER

MGRM

01/04/2012

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