

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033645

FILED
Apr 29, 2009
Secretary of State

Entity Name: ST. JOSEPH PROPERTIES, LLC

Current Principal Place of Business:

2724 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

167 CESSNA DRIVE
PORT ST. JOE, FL 32456 US

Current Mailing Address:

2724 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Mailing Address:

167 CESSNA DRIVE
PORT ST. JOE, FL 32456 US

FEI Number: 20-1798643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGIDSON, MEL C JR
528 6TH ST.
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

COSTIN, LEONARD C
167 CESSNA DRIVE
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: LEONARD C. COSTIN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSTIN, LEONARD C
Address: 2724 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSTIN, LEONARD C
Address: 9118 WENTLETRAP AVENUE
City-St-Zip: PORT ST. JOE, FL 32456 US

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: LEONARD C. COSTIN

MGRM

04/29/2009

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