

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000034281

FILED
Sep 16, 2009
Secretary of State**Entity Name:** ST. GEORGE SOUND, LLC**Current Principal Place of Business:**3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311**New Principal Place of Business:****Current Mailing Address:**3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEINER, JAMES R JR.
3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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: MGR () Delete
Name: STEINER, JAMES R JR.
Address: 3665 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: STEINER, JAMES R JR.
Address: 3665 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311Title: VP () Change (X) Addition
Name: RISCIGNO, JAMES MEMBER
Address: 3607 DONEGAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309Title: VP () Change (X) Addition
Name: RISCIGNO, VIRGINIA MEMBER
Address: 3607 DONEGAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES R. STEINER

MGRM

09/16/2009

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