

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034281

Entity Name: ST. GEORGE SOUND, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

239 PELICAN CIRCLE
SEACREST BEACH, FL 32413

Current Mailing Address:

3665 MOSSY CREEK LANE
TALLAHASSEE, FL 32311

New Mailing Address:

239 PELICAN CIRCLE
SEACREST BEACH, FL 32413

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:

STEINER, JAMES R JR.
239 PELICAN CIRCLE
SEACREST BEACH, FL 32413 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: JAMES R. STEINER

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEINER, JAMES R JR.
Address: 239 PELICAN CIRCLE
City-St-Zip: SEACREST BEACH, FL 32413

Title: VP
Name: RISCIGNO, JAMES MEMBER
Address: 3607 DONEGAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: RISCIGNO, VIRGINIA MEMBER
Address: 3607 DONEGAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: JAMES R STEINER

MGMR

04/21/2011

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