

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037786

FILED
May 03, 2005
Secretary of State

Entity Name: ST. ANDREWS/AES DEVELOPMENT & CONSTRUCTION, L.L.C.

Current Principal Place of Business:

3333 S. CONGRESS AVENUE STE. 401
DELRAY BEACH, FL 33445

New Principal Place of Business:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

Current Mailing Address:

3333 S. CONGRESS AVENUE STE. 401
DELRAY BEACH, FL 33445

New Mailing Address:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

FEI Number: 20-0345862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCARDINA, CHARLES
3333 S. CONGRESS AVENUE STE. 401
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SCARDINA, CHARLES
7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437 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:

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCARDINA, CHARLES
Address: 3333 S. CONGRESS AVENUE STE. 401
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARDINA, CHARLES
Address: 7593 BOYNTON BEACH BLVD STE. 220
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SCARDINA

MGRM

05/03/2005

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