

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000045508

**FILED  
Feb 18, 2010  
Secretary of State**

**Entity Name:** ST. JOHN REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

125 ROOT TRAIL  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

125 ROOT TRAIL  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 02-6366901      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COLEMAN, PETER K  
125 ROOT TRAIL  
PALM BEACH, FL 33480      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  
**Name:** COLEMAN, PETER  
**Address:** 125 ROOT TRAIL  
**City-St-Zip:** PALM BEACH, FL 33480

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: PETER K. COLEMAN      MGR      02/18/2010

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