

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005583

FILED
Apr 22, 2005
Secretary of State

Entity Name: ST. ARMANDS PARTNERS, L.L.C.

Current Principal Place of Business:

4251 SPRUCE CREEK RD SUITE I-1
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4251 SPRUCE CREEK RD SUITE I-1
PORT ORANGE, FL 32127

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:

MITCHELL, JEROME D
400 S. PALMETTO AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

ASTORINO, ROBERT L ESQ
2800 INDIAN RIVER BLVD
VERO BEACH, FL 32960 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: ROBERT L ASTORINO

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ASTORINO, ROBERT
Address: 759 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: STEWART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASTORINO, ROBERT
Address: 2800 INDIAN RIVER BLVD H8
City-St-Zip: VERO BEACH, FL 32960

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: ROBERT ASTORINO

MGRM

04/22/2005

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