

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009726

FILED
Dec 23, 2010
Secretary of State

Entity Name: PORT ST. JOE ENTERPRISES LLC

Current Principal Place of Business:

203 NARVAEZ ST.
ST. JOE BEACH, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

203 NARVAEZ ST.
ST. JOE BEACH, FL 32456 US

New Mailing Address:

FEI Number: 83-0383566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, GARY W
203 NARVAEZ ST.
ST. JOE BEACH, FL 32456 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: MGRM
Name: DIXON, JAMES O
Address: 774 BLACKBERRY LANE
City-St-Zip: GALAX, VA 24333 US

Title: MGRM
Name: POOLE, GARY W
Address: 203 NARVAEZ ST.
City-St-Zip: ST. JOE BEACH, FL 32456 US

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: GARY W. POOLE

MGRM

12/23/2010

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