

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028404

FILED
Mar 29, 2010
Secretary of State

Entity Name: ABERDEEN OF ST. JOHNS, LLC

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003

New Principal Place of Business:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003

Current Mailing Address:

414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003

New Mailing Address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003

FEI Number: 20-1497941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JAMES R
414 OLD HARD ROAD
SUITE 201
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

WOOD, JAMES R
414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOOD DEVELOPMENT CO. OF JACKSONVILLE
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: PRES
Name: WOOD, JAMES RICKY PRES
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP/S
Name: WOOD, SUSAN D VP
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

Title: T
Name: EDWARDS, JR., MABRY CFO
Address: 414 OLD HARD ROAD, SUITE 502
City-St-Zip: FLEMING ISLAND, FL 32003

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: WDC BY: MABRY EDWARDS JR, ITS CFO

T/MM

03/29/2010

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