2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

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Entity Name: ABERDEEN OF ST. JOHNS, LLC

Current Principal Place of Business:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

414 OLD HARD ROAD
SUITE 502
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 20-1497941 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: WDC ITS M/M BY: MABRY EDWARDS, CFO M/M 04/20/2012

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