2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030191

Entity Name: ST. ANDREW HOMES, LLC

FILED Apr 08, 2009 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

411 43RD STREET EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

411 43RD STREET EAST 13235 US HWY 301, SUITE D PALMETTO, FL 34221 PALMETTO, FL 34221

FEI Number: 20-1090340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRELL, KEITH B
4509 WINDSOR CT EAST
BRADENTON, FL 34203 US

KEARNEY, DANIEL
13235 US HWY 301, SUITE D
PALMETTO, FL 34221 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.

CICNATURE: IOUNIA/ILLIAMS

SIGNATURE: JOHN WILLIAMS 04/08/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WILLIAMS, JOHN F MORRELL, KEITH B Name: Name: 411 43RD STREET EAST Address: 411 43RD STREET EAST Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MORRELL, ALLEN J
 Name:

 Address:
 411 43RD STREET EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MORRELL, DAVID T
 Name:

 Address:
 411 43RD STREET EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WILLIAMS, JOHN F
 Name:

 Address:
 411 43RD STREET EAST
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN WILLIAMS MGRM 04/08/2009