2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046371

Entity Name: SAINT PAUL TRUST LLC

FILED Apr 03, 2007 Secretary of State

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

10971 SW 42ND PLACE DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

10971 SW 42ND PLACE DAVIE, FL 33328

FEI Number: 25-1907093 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:

MILLER, BROOKS C P.A. 200 S. BISCAYNE BLVD. SUITE 1690 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HOLT, DAVID J
 Name:

 Address:
 10971 SW 42ND PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J HOLT MGRM 04/03/2007