

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046371

FILED
Apr 30, 2008
Secretary of State

Entity Name: SAINT PAUL TRUST LLC

Current Principal Place of Business:

10971 SW 42ND PLACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10971 SW 42ND PLACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 25-1907093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BROOKS C P.A.
200 S. BISCAYNE BLVD.
SUITE 1690
MIAMI, FL 33131 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 () Delete
Name: HOLT, DAVID J
Address: 10971 SW 42ND PLACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID J HOLT

MGR

04/30/2008

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