

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050998

Entity Name: ST. JOHNS HOLDINGS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

559 HWY 71 SOUTH
WEWAHITCHKA, FL 32465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266
MAIN STREET
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, GEORGE V
2549 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308 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: MCNAIR, ALAN
Address: P.O. BOX 266
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGRM () Delete
Name: HUFT, JERRY R
Address: P.O. BOX 595
City-St-Zip: WEWAHITCHKA, FL 32465

Title: MGMR () Delete
Name: TOWNSEND, JAMES
Address: P.O. BOX 633
City-St-Zip: PORT ST. JOE, FL 32457

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN MCNAIR

MGRM

01/07/2008

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