

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065547

FILED
Apr 24, 2005
Secretary of State

Entity Name: ST. ANDREWS LAND COMPANY II, LLC

Current Principal Place of Business:

15606 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

15606 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 20-1585713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DERRICK G
112 EAST THIRD COURT
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BENNETT, DERRICK G
101 HARRISON AVENUE
PANAMA CITY, FL 32401 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: DERRICK BENNETT

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENNETT, NEEL
Address: 15606 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: BENNETT, MIKE
Address: 15606 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM (X) Change () Addition
Name: BENNETT, MIKE
Address: 15238 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NEEL BENNETT

MGRM

04/24/2005

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