2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093711

Entity Name: ST. JAMES BAY, LLC

FILED Apr 15, 2010 Secretary of State

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

101 NORTH MONROE STREET SUITE 900 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

101 NORTH MONROE STREET SUITE 900 TALLAHASSEE, FL 32301

FEI Number: 20-2181093 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, WILTON R 101 NORTH MONROE STREET STE 900 TALLAHASSEE, FL 32301 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:

Title: MGRM

Name: MILLER, WILTON R

Address: 101 NORTH MONROE STREET, SUITE 900

City-St-Zip: TALLAHASSEE, FL 32301

I hereby 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 Statues.

SIGNATURE: WILTON R. MILLER MGRM 04/15/2010