2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005616

Entity Name: ST. AUGUSTINE, RD., LLC

FILED Apr 07, 2009 Secretary of State

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

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

45 WEST BAY STREET, SUITE 203 JACKSONVILLE, FL 32202

FEI Number: 20-2208984 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:

GRUTHAL, LEONARD H III
45 W BAY ST
SUITE 203

GRUNTHAL, LEONARD H III
45 W BAY ST
SUITE 203

GRUNTHAL, LEONARD H III
45 W BAY ST
SUITE 203

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: LEONARD H. GRUNTHAL, III

EONARD H. GRUNTHAL, III 04/07/2009

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: GRUTHAL, III, LEONARD H

Address: 45 W BAY ST., SUITE 203 City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: SCHUETH, JR, WILLIAM F
Address: 45 W RAY ST SHITE 203

Address: 45 W BAY ST., SUITE 203 City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Delete
Name: ANGELO, MARC C

Address: 11363 SAN JOSE BLVD., BLDG 300

City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: SCHUETZ, JOHN R

Address: 118 W ADAMS ST., 6TH FLR City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM (X) Change () Addition Name: GRUNTHAL, III, LEONARD H III

Date

04/07/2009

Address: 45 W BAY ST., SUITE 203
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM (X) Change () Addition

Name: SCHULTZ, JOHN R

Address: 118 W ADAMS ST., 6TH FLR City-St-Zip: JACKSONVILLE, FL 32202

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: LEONARD H. GRUNTHAL, III MGRM