

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009047

FILED
Apr 19, 2011
Secretary of State

Entity Name: ST. AUGUSTINE PROPERTIES, LLC

Current Principal Place of Business:

4475 HIGHWAY U.S. 1 SOUTH, SUITE 504
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

4475 HIGHWAY U.S. 1 SOUTH, SUITE 506C
ST. AUGUSTINE, FL 32086

Current Mailing Address:

4475 HIGHWAY U.S. 1 SOUTH, SUITE 504
ST. AUGUSTINE, FL 32086

New Mailing Address:

4475 HIGHWAY U.S. 1 SOUTH, SUITE 506C
ST. AUGUSTINE, FL 32086

FEI Number: 59-3795816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINS, ELIZABETH
4475 HIGHWAY U.S. 1 SOUTH, SUITE 504
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ROBINS, ELIZABETH
4475 HIGHWAY U.S. 1 SOUTH, SUITE 506C
ST. AUGUSTINE, FL 32086 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

04/19/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINS, ELIZABETH
Address: 4475 HIGHWAY U.S. 1 SOUTH, SUITE 506C
City-St-Zip: ST. AUGUSTINE, FL 32086

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 Statutes.

SIGNATURE: ELIZABETH ROBINS

MGR

04/19/2011

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