2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029093

Entity Name: SATILLA SQUARE, LLC

FILED Jan 12, 2010 Secretary of State

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

463106 SR 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

463106 SR 200 YULEE, FL 32097 US

FEI Number: 20-2548631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILCOX, RALEIGH M 13500 SUTTON PARK DR S STE 703 JACKSONVILLE, FL 32224 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:
 MORGAN, RUSSELL H JR

 Address:
 463106 SR 200

 City-St-Zip:
 YULEE, FL 32097 US

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: RUSSELL H MORGAN JR OWNE 01/12/2010