2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032460

Address:

City-St-Zip:

P.O. BOX 501

PORT ST. JOE, FL 32457

Entity Name: PORT ST. JOE REALTY, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 209 7TH STREET PORT ST. JOE, FL 32456 **Current Mailing Address: New Mailing Address:** 209 7TH STREET PORT ST. JOE, FL 32456 FEI Number: 20-2611928 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: FARRELL, J. PATRICK JR 209 7TH STREET PORT ST. JOE, FL 32456 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition FARRELL, J. PATRICK JR Name: Name: Address: 209 7TH STREET Address: City-St-Zip: PORT ST. JOE, FL 32456 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NEWMAN, GEORGE S JR Name:

Address:

City-St-Zip:

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: J PATRICK FARRELL JR MGRM 04/30/2008