

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032460

Entity Name: PORT ST. JOE REALTY, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

209 7TH STREET
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

209 7TH STREET
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-2611928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JEREMY T.M.
209 7TH STREET
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

NOVAK, JEREMY T.M.
NOVAK LAW OFFICES
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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHILDS, ZACHARY J
Address: P.O. BOX 13066
City-St-Zip: MEXICO BEACH, FL 32410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARRELL, JOSEPH P
Address: 236 BALBOA STREET
City-St-Zip: PORT ST. JOE, FL 32456

Title: MRGM () Change (X) Addition
Name: NEWMAN, GEORGE S
Address: 1409 CONSTITUTION DRIVE
City-St-Zip: PORT ST JOE, FL 32456

Title: MGR () Change (X) Addition
Name: CHILDS, ZACHARY
Address: P.O. BOX 13066
City-St-Zip: MEXICO BEACH, FL 32410

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

04/26/2009

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