2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032460

Entity Name: PORT ST. JOE REALTY, LLC

FILED Apr 30, 2012 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FARRELL, JOSEPH P
Address: 236 BALBOA STREET
City-St-Zip: PORT ST. JOE, FL 32456

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: JOSEPH PATRICK FARRELL JR MGRM 04/30/2012