2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036875

Entity Name: SAINT CAPITAL MANAGEMENT, LLC

FILED May 03, 2010 Secretary of State

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

580 S. SAPODILLA AVENUE, #202 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

580 S. SAPODILLA AVENUE, #202 WEST PALM BEACH, FL 33401

FEI Number: 20-2679373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WORTMAN, SCOTT BERRY, JOYCE

7108 FAIRWAY DRIVE, #225 675 HIBÍSCUS STREET

PALMBEACH GARDENS, FL 33418 US WEST PALM BEACH, FL 33401 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: JOYCE ANN BERRY 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERRY, CAMERON

Address: 580 S. SAPODILLA AVE #202 City-St-Zip: WEST PALM BEACH, FL 33401

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: CAMERON BERRY MGR 05/03/2010