2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040298

Entity Name: ST. ANDREWS HOUSE, LLC

FILED Jan 04, 2011 Secretary of State

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

ONE FINANCIAL PLAZA SUITE 2602

FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA SUITE 2602

FT. LAUDERDALE, FL 33394

FEI Number: 04-3812478 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:

BARBER, CHRISTOPHER D ONE FINANCIAL PLAZA SUITE 2602

FT. LAUDERDALE, FL 33394 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:
 GAGE, WARREN A

 Address:
 2708 N.E. 30TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: MGRM

Name: BARBER, CHRISTOPHER D
Address: ONE FINANCIAL PLAZA, SUITE 2602
City-St-Zip: FT. LAUDERDALE, FL 33394

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: CHRISTOPHER D BARBER MGRM 01/04/2011