2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051854

Entity Name: ST. JOHN'S INVESTMENTS, LLC

FILED Apr 05, 2010 Secretary of State

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

432 S. BABCOCK STREET MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

432 S. BABCOCK STREET MELBOURNE, FL 32901

FEI Number: 20-2887515 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:

DEAN MEAD SERVICES LLC 800 N. MAGNOLIA AVE. SUITE 1500 ORLANDO, FL 32803 US PEZZEMINTI, ALEXANDER 432 S BABCOCK STREET MELBOURNE, FL 32901 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: ALEXANDER PEZZEMINTI 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEZZEMINTI, ALEXANDER Address: 432 S. BABCOCK STREET City-St-Zip: MELBOURNE, FL 32901

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: ALEXANDER PEZZEMINTI MGR 04/05/2010