2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051854

Entity Name: ST. JOHN'S INVESTMENTS, LLC

FILED Feb 16, 2011 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:

PEZZEMINTI, ALEXANDER 432 S BABCOCK STREET MELBOURNE, FL 32901 U:

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: 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 02/16/2011