2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066564

Entity Name: DON YAEGER INVESTMENTS OF PORT ST. JOE, LLC

FILED Apr 24, 2008 Secretary of State

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

413 N. MERIDIEN ST TALLAHASSEE, FL 32301 413 N. MERIDIAN ST TALLAHASSEE, FL 32301 52301

Current Mailing Address: New Mailing Address:

413 N. MERIDIEN ST 413 N. MERIDIAN ST TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301

FEI Number: 20-3101298 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:

BLAISDELL, DEBRA
3124 WYOMING CT
413 N. MERIDIAN ST
TALLAHASSEE, FL 32312 US
TALLAHASSEE, FL 32301 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: DON YAEGER 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 YAEGER, DÔNALD W JR.
 Name:
 YAEGER, DÔNALD W JR.

 Address:
 6380 THOMASVILLE RD
 Address:
 824 N. LAKESHORE DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HEATHER WARTENBERG CFO 04/24/2008