

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092857

FILED
Apr 26, 2006
Secretary of State

Entity Name: ST. JOHNS UPSCALE PROPERTIES, LLC

Current Principal Place of Business:

4114 HERSCHEL STREET STE 105
JACKSONVILLE, FL 32210

New Principal Place of Business:

2717 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205

Current Mailing Address:

4114 HERSCHEL STREET STE 105
JACKSONVILLE, FL 32210

New Mailing Address:

2717 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET STE 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MURTAUGH, TIMOTHY J
2717 RIVERSIDE AVENUE
JACKSONVILLE, FL 32205 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: TIMOTHY J. MURTAUGH

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURTAUGH, TIMOTHY J
Address: 4114 HERSCHEL STREET STE 105
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURTAUGH, TIMOTHY J
Address: 2717 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY J. MURTAUGH

MGR

04/26/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date