

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095076

FILED
Feb 04, 2009
Secretary of State

Entity Name: ST. GEORGE STREET PROPERTIES, LLC

Current Principal Place of Business:

30 ST. GEORGE STREET
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

30 ST. GEORGE STREET
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

P.O. BOX 3443
SAINT AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 3443
SAINT AUGUSTINE, FL 32085 US

FEI Number: 20-3872860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDEMAN, JOHN
1 SEBASTIAN AVE., STE. C
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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 () Delete
Name: TUCKER, JR, LEONARD R
Address: 147 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUCKER, JR, LEONARD R
Address: 147 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: LEONARD R. TUCKER, JR.

MGRM

02/04/2009

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