2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108981

Address:

City-St-Zip:

2225 A1A SOUTH, SUITE C-8

ST. AUGUSTINE, FL 32080

Entity Name: MAKARIOS SOUTH ST. AUGUSTINE, LLC

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2225 A1A SOUTH, SUITE C-8 ST. AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** P.O. BOX 840100 ST. AUGUSTINE, FL 32080 FEI Number: 51-0558522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SYKES, W. STEVE 2225 A1A SOUTH, SUITE C-8 ST. AUGUSTINE, FL 32080 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COLE, SCOTT III Name: Name: 2225 A1A SOUTH, SUITE C-8 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SYKES, W. STEVE Name:

Address:

City-St-Zip:

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: W STEVE SYKES MGRM 05/16/2007