

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004950

Entity Name: ST AUGUSTINE VACATIONS, LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

245 DEPORTIVO DRIVE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

5401 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

245 DEPORTIVO DRIVE
ST AUGUSTINE, FL 32086 US

New Mailing Address:

5401 A1A SOUTH
ST AUGUSTINE, FL 32080 US

FEI Number: 03-0578158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEY, BRANDON W
245 DEPORTIVO DR
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

STEVENS, TERESA W
5301 FIRST ST.
ST. AUGUSTINE, FL 32080 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: TERESA STEVENS

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTLEY, BRANDON W
Address: 245 DEPORTIVO DR
City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: MGRM (X) Delete
Name: MORIS-HARTLEY, JULIA V
Address: 245 DEPORTIVO DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: MGRM (X) Delete
Name: STEVENS, TERESA W
Address: 5301 1ST STREET
City-St-Zip: ST AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVENS, TERESA W
Address: 5301 FIRST ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: TERESA W. STEVENS

MGMM

03/30/2008

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