2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012952

Address:

City-St-Zip:

P.O. BOX 72160

NEWPORT, KY 410720160

Entity Name: ST. AUGUSTINE PARTNERS, LLC

FILED Jan 21, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 590 WELLS ROAD SUITE 2 ORANGE PARK, FL 32073 **New Mailing Address: Current Mailing Address:** P.O. BOX 72160 NEWPORT, KY 410720160 FEI Number: 20-4211370 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR () Delete Title: () Change () Addition CARLISLE, WAYNE Name: Name: Address: P.O. BOX 72160 Address: City-St-Zip: NEWPORT, KY 410720160 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STRASSEL, GARY 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: GARY STRASSEL MGR 01/21/2008