

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021473

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: ST. AUGUSTINE-U.S. 1 JOINT VENTURE, LLC

**Current Principal Place of Business:**

1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034 US

**Current Mailing Address:**

1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034

**New Mailing Address:**

1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034 US

FEI Number: 20-4687700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, DAVID F JR. ESQ  
1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034 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: CLIMATIZED DEVELOPME, NT ST AUGUSTIN E LLC  
Address: 1610 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM ( ) Delete  
Name: OSPREY CAPITAL INC/C, ASE POMEROY PR O PERTIES  
Address: 1400 MARSH LANDING PARKWAY STE 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CLIMATIZED DEVELOPME, NT ST AUGUSTIN E LLC  
Address: 1610 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM (X) Change ( ) Addition  
Name: OSPREY CAPITAL INC/C, ASE POMEROY PR O PERTIES  
Address: 1400 MARSH LANDING PARKWAY STE 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: DAVID F MILLER JR

MGRM

02/04/2009

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