

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000021473

**FILED**  
**Feb 11, 2010**  
**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 US

**New Principal Place of Business:**

**Current Mailing Address:**

1610 SOUTH 8TH ST  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

**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  
Name: CLIMATIZED DEVELOPMENT ST AUGUSTINE LLC  
Address: 1610 SOUTH 8TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM  
Name: OSPREY CAPITAL INC/CASE POMEROY PROPERTIES  
Address: 1400 MARSH LANDING PARKWAY STE 109  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby 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

MGRM

02/11/2010

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