

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021473

FILED
Feb 22, 2011
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

02/22/2011

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