2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026292

Entity Name: ST. JOHNS YACHT CENTRE LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3027 HIGHWAY 17 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

3027 HIGHWAY 17 ORANGE PARK, FL 32003

FEI Number: 20-4644264 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:

F & L CORP. ONE INDEPENDENT DR., SUITE 1300 JACKSONVILLE, FL 322023520 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic olginature of Neglistered Agent

MANAGING MEMBERS/MANAGERS:

Fitle: MM () Delete Title: MM (X) Change () Addition

 Name:
 HAMILTON, JON D
 Name:
 SNUGGS, ERNEST R

 Address:
 3027 HIGHWAY 17
 Address:
 3027 HIGHWAY 17

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

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: ERNEST R SNUGGS MM 04/30/2008