

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047642

FILED
Feb 16, 2010
Secretary of State

Entity Name: ST. ANDREWS BAY BUSINESS PARK, LLC

Current Principal Place of Business:

1020 W. 26TH STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1020 W. 26TH STREET
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 20-4827723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: JONES, NEIL C
Address: 1020 W. 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: DUNN, NEAL
Address: 340 BUNKER COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: NEIL C. JONES

MGRM

02/16/2010

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