2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064809

Entity Name: SAN JUAN COMPANY, LLC

FILED Apr 30, 2011 Secretary of State

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

3010 THIRD STREET SOUTH 105 PLANTATION CIRCLE

SUITE B PONTE VEDRA BEACH, FL 32082 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

3010 THIRD STREET SOUTH 105 PLANTATION CIRCLE

SUITE B PONTE VEDRA BEACH, FL 32250

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

AVERITT & CO., P.A. 3010 THIRD STREET SOUTH SUITE B JACKSONVILLE BEACH, FL 32250 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JONES, THOMAS F

 Address:
 105 PLANTATION CIRCLE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: THOMAS F JONES MGR 04/30/2011