2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066449

Entity Name: ST. AUGUSTINE PRETZEL TWISTER, INC.

FILED Jan 21, 2009 Secretary of State

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

500 BELZ OUTLET BLVD 500 PRIME OUTLETS BLVD

SUITE # 501 SUITE # 501

SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

905 SANDY BEACH CIRCLE SAINT AUGUSTINE, FL 32080

FEI Number: 20-5136708 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:

CURTIN, THOMAS S 905 SANDY BEACH CIRCLE SAINT AUGUSTINE, FL 32080

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CURTIN, THOMAS S
 Name:

 Address:
 905 SANDY BEACH CIRCLE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080
 City-St-Zip:

US

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: THOMAS S CURTIN MGRM 01/21/2009