2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072740

Entity Name: NEWCASTLE ST. JOHNS, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

195 COMFORT ROAD PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

195 COMFORT ROAD PALATKA, FL 32177 US

FEI Number: 20-5268074 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:

KEITH, DEBORAH A 106 DORY ROAD

ST. AUGUSTINE, FL 32086 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KEITH, KEVIN
Address: 195 COMFORT ROAD
City-St-Zip: PALATKA,, FL 32177 US

Title: MGRM

Name: KEITH, DEBORAH B Address: 106 DORY ROAD

City-St-Zip: SAINT AUGUSTINE, FL 32086 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 Statues.

SIGNATURE: DEBORAH KEITH MGRM 04/26/2012