

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087535

FILED
Sep 04, 2007
Secretary of State

Entity Name: ST. JOHNS SPORTS COMPLEX, LLC

Current Principal Place of Business:

1633 RACETRACK RD. STE 205
ST. JOHNS, FL 32259

New Principal Place of Business:

157 HAMPTON POINT DR
1
ST. AUGUSTINE, FL 32092

Current Mailing Address:

1633 RACETRACK RD. STE 205
ST. JOHNS, FL 32259

New Mailing Address:

157 HAMPTON POINT DR
1
ST AUGUSTINE, FL 32092

FEI Number: 20-5613482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMPBELL, JOHN JR
1633 RACETRACK RD. STE 205
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN JR
203 SNAKE RD
GREEN COVE SPRINGS, FL 32043 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPBELL, JOHN JR
Address: 1633 RACETRACK RD. STE 205
City-St-Zip: ST. JOHNS, FL 32259

Title: MGR () Delete
Name: MUSA, JOSEPH
Address: 1633 RACETRACK RD. STE 205
City-St-Zip: ST. JOHNS, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, JOHN JR
Address: 203 SNAKE RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: MGR (X) Change () Addition
Name: MUSA, JOSEPH
Address: 157 HAMPTON POINT DR
City-St-Zip: ST. AUGUSTINE, FL 32092

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: JOHN CAMPBELL JR

MGR

09/04/2007

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