

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110798

FILED
Dec 22, 2009
Secretary of State**Entity Name:** DDN ST. JOHNS, LLC**Current Principal Place of Business:**2898 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086**New Principal Place of Business:****Current Mailing Address:**2898 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086**New Mailing Address:****FEI Number:** 26-1377564**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIR.
TALLAHASSEE, FL 32308 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 () Delete
Name: DIFEO, ANDREW
Address: 2898 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGRM () Delete
Name: DIFEO, JOSEPH C
Address: 915 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: DIFEO, SAMUEL X
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: NELSON, JR., BRUCE A
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: RUSSELL, MICHELLE
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: DIFEO, ANDREW
Address: 2898 US HIGHWAY 1 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: TREA (X) Change () Addition
Name: DIFEO, JOSEPH C
Address: 915 W. NEW HAVEN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: DIFEO, SAMUEL X
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: PRES (X) Change () Addition
Name: NELSON, JR., BRUCE A
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: SEC (X) Change () Addition
Name: RUSSELL, MICHELLE
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

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: ANDREW DIFEO

VP

12/22/2009

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