2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000110798

Entity Name: DDN ST. JOHNS, LLC

FILED Dec 20, 2011 Secretary of State

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

2898 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

2898 US HIGHWAY 1 SOUTH ST. AUGUSTINE, FL 32086

FEI Number: 26-1377564 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:

BASS SOX MERCER 2822 REMINGTON GREEN CIR. TALLAHASSEE, FL 32308 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: MM

Name: DIFEO, ANDREW

Address: 2898 US HIGHWAY 1 SOUTH City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MM

 Name:
 DIFEO, JOSEPH C

 Address:
 915 W. NEW HAVEN AVE.

 City-St-Zip:
 MELBOURNE, FL 32901

Title: MM

Name: DIFEO, SAMUEL X
Address: 915 W NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901

Title: MM

 Name:
 DIFEO, JOSEPH C

 Address:
 915 W NEW HAVEN AVE

 City-St-Zip:
 MELBOURNE, FL 32901

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: ANDREW DIFEO MM 12/20/2011