

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044500

Entity Name: NORTH ST. JOHNS, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

90 FORT WADE ROAD
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 20-8936032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNA, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, SUITE 2110
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HUEY, VICTORY E
90 FORT WADE ROAD
PONTE VEDRA, FL 32081 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: VICTORY E. HUEY

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLICH, RICHARD
Address: 90 FORT WADE RD
City-St-Zip: PONTE VEDRA, FL 32081

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 Statutes.

SIGNATURE: RICHARD R WILLICH

MGRM

02/10/2010

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