

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044601

Entity Name: SOUTH ST. JOHNS, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

822 HIGHWAY A1A NORTH, STE 310
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

90 FORT WADE RD
PONTE VEDRA, FL 32081

Current Mailing Address:

822 HIGHWAY A1A NORTH, STE 310
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

90 FORT WADE RD
PONTE VEDRA, FL 32081

FEI Number: 20-8936103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE 2110
JACKSONVILLE, FL 32202 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: MGR () Delete
Name: WILLICH, RICHARD
Address: 822 HIGHWAY A1A NORTH, STE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLICH, RICHARD
Address: 90 FORT WADE RD
City-St-Zip: PONTE VEDRA, FL 32081

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: RICHARD WILLICH

MGR

01/19/2009

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