

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
May 05, 2008 8:00 am
Secretary of State

02-22-2008 90042 018 ***138.75

DOCUMENT # L07000044870 1. Entity Name D.S. ST. AUGUSTINE, LLC					
Principal Place of Business 5150 PALM VALLEY ROAD, STE 200 PONTE VEDRA BEACH FL 32082				Mailing Address 5150 PALM VALLEY ROAD, STE 200 PONTE VEDRA BEACH FL 32082	
2. Principal Place of Business - No P.O. Box Suite, Apt. #, etc.		3. Mailing Address 3545 US 1 South Suite, Apt. #, etc.			
City & State		City & State St. Augustine FL		4. FEI Number 26-0343802	
Zip 32086		Country ST. JOHNS		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAW OFFICES OF C. GUY BOND, P.A. 11512 LAKE MEAD AVENUE, STE 303 JACKSONVILLE FL 32256				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ Signature, based on current name of registered agent and the 4 or 5 pages. (NOTE: Registered Agent's signature required when name change)					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MANAGER FRANK DIMARE 3545 US 1 SOUTH ST. AUGUSTINE FL 32086	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 609, Florida Statutes.					
SIGNATURE: <u><i>W. J. [Signature]</i></u> 2/07/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					