

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044870

Entity Name: D.S. ST. AUGUSTINE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

5150 PALM VALLEY ROAD, STE 200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

3545 US 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

3545 US1 SOUTH
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-0343802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF C. GUY BOND, P.A.
11512 LAKE MEAD AVENUE, STE 303
JACKSONVILLE, FL 32256 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: DIMARE, FRANK
Address: 3545 US1 S
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W. FRANK DIMARE

MGR

03/11/2009

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