

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102849

Entity Name: NG ST. AUGUSTINE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

870 RED FOX TRAIL
C/O RAPHAEL NG
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

870 RED FOX TRAIL
C/O RAPHAEL NG
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE SUITE 2301
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: NG, RAPHAEL MD
Address: 870 RED FOX TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGR () Delete
Name: NG, ANA MARIA
Address: 870 RED FOX TRAIL
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

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

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: RAPHAEL NG

MGR

04/30/2009

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