2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107634

Entity Name: ST. GEORGE STREET, LLC

FILED Apr 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

117-B BROADWAY

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

117-B BROADWAY

KISSIMMEE, FL 34741 US

FEI Number: 26-1284574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARSONS, DALE H 117-B BROADWAY

KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PARSONS, DALE H

 Address:
 117-B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741 US

Title: MGR

 Name:
 PARSONS, BRANDON D

 Address:
 117-B BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741 US

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 Statues.

SIGNATURE: DALE PARSONS MGR 04/15/2011