

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107859

FILED
Feb 26, 2011
Secretary of State

Entity Name: 108-110 ST. GEORGE STREET, LLC

Current Principal Place of Business:

108/110 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

2 HADDEN ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number: 30-0529043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: RICE, JONATHAN
Address: 2 HADDEN ROAD
City-St-Zip: SCARSDALE, NY 10583

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 Statutes.

SIGNATURE: JONATHAN RICE

MGR

02/26/2011

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