

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048671

FILED
Aug 31, 2009
Secretary of State

Entity Name: ST. AUGUSTINE HOMES LLC

Current Principal Place of Business:

320 HIGH TIDE DR. STE 100
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

320 HIGH TIDE DR. STE 100
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-2623764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

THE LYNXUS GROUP
500 SALT TIDE WAY
ST AUGUSTINE, FL 32080 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: LAWRENCE KARJALA

08/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARJALA, KAREN
Address: 320 HIGH TIDE DR. STE 100
City-St-Zip: ST. AUGUSTINE, FL 32080

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: KAREN KARJALA

MGR

08/31/2009

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