

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063354

FILED
Apr 06, 2009
Secretary of State

Entity Name: ST AUGUSTINE BEACH PROPERTIES LLC

Current Principal Place of Business:

6960 BONNEVAL ROAD, STE 102
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6960 BONNEVAL ROAD, STE 102
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 26-2838181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, THERESA
6960 BONNEVAL ROAD, STE 102
JACKSONVILLE, FL 32216 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 () Delete
Name: MCCAFFREY, BRIAN E
Address: 3813 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: FLYNN, BRIAN D
Address: 13835 TORTUGA POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM () Delete
Name: DRAGER, CRAIG L
Address: 3812 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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

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: BRIAN D. FLYNN

MGRM

04/06/2009

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