

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063354

FILED
Apr 06, 2010
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:

6960 BONNEVAL ROAD
102
JACKSONVILLE, FL 32216

Current Mailing Address:

6960 BONNEVAL ROAD, STE 102
JACKSONVILLE, FL 32216

New Mailing Address:

6960 BONNEVAL ROAD
102
JACKSONVILLE, FL 32216

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:

DALLAS, THERESA
6960 BONNEVAL ROAD
102
JACKSONVILLE, FL 32216 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: _____

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCAFFREY, BRIAN E
Address: 3813 SALTMEADOW COURT SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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: BRIAN FLYNN

MGRM

04/06/2010

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