2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063354

Entity Name: ST AUGUSTINE BEACH PROPERTIES LLC

FILED Mar 24, 2011 Secretary of State

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

6960 BONNEVAL ROAD 102

JACKSONVILLE, FL 32216

Current Mailing Address: 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: 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:

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, E

Name: FLYNN, BRIAN D Address: 13835 TORTUGA

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 Statues.

SIGNATURE: BRIAN D FLYNN MGRM 03/24/2011