2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066582

Entity Name: GOVERNORS LANDING ASSOCIATES, LLC

FILED Jan 04, 2012 Secretary of State

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

3415 STATE ROAD 16 WEST

GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

3415 STATE ROAD 16 WEST

GREEN COVE SPRINGS, FL 32043 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCHE, JOHN P JR. 3415 STATE ROAD 16 WEST

GREEN COVE SPRINGS, FL 32043 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:

Γitle: MGR

Name: ROCHE, JOHN P JR Address: 3415 STATE ROAD 16 WEST

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: JOHN P. ROCHE JR. MGR 01/04/2012