

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073022

FILED
Apr 14, 2009
Secretary of State

Entity Name: ST. ANDREWS OF SCOTLAND INTERNATIONAL, LLC

Current Principal Place of Business:

826 BANYON RD.
VERO BEACH, FL 32963

New Principal Place of Business:

826 BANYAN RD.
VERO BEACH, FL 32963

Current Mailing Address:

826 BANYON RD.
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 1707
VERO BEACH, FL 32961

FEI Number: 26-3788661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWORTH, CHANEY & THOMAS, PA
202 N. HARBOR CITY BLVD.
SUITE 300
MELBOURNE, FL 32935 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: MGR () Delete
Name: DEBERNARDO, GAIL
Address: 265 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEBERNARDO, GAIL
Address: P.O. BOX 1707
City-St-Zip: VERO BEACH, FL 32961

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: GAIL DEBERNARDO

MGR

04/14/2009

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