

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073871

FILED
Jan 23, 2009
Secretary of State

Entity Name: SHINGLE CREEK - ST. AUGUSTINE, LLC

Current Principal Place of Business:

189 SOUTH ORANGE AVE., 11TH FLOOR
ORLANDO, FL 32801

New Principal Place of Business:

189 SOUTH ORANGE AVE., 11TH FLOOR
STE. 1100
ORLANDO, FL 32801

Current Mailing Address:

189 SOUTH ORANGE AVE., 11TH FLOOR
ORLANDO, FL 32801

New Mailing Address:

189 SOUTH ORANGE AVE., 11TH FLOOR
STE. 1100
ORLANDO, FL 32801

FEI Number: 26-3188281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (MJG)
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BERLINSKY, JAY MEMBER
Address: 189 SOUTH ORANGE AVE., STE. 1100
City-St-Zip: ORLANDO, FL 32801

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: JAY BERLINSKY

MR.

01/23/2009

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