

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104124

Entity Name: SPANISH TRACE ONE, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

207 INLET DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

207 INLET DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
50 NORTH LAURA STREET, STE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONE, BARBARA H
207 INLET DRIVE
ST. AUGUSTINE, FL 32080 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: BARBARA H. CONE

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONE, BARBARA H
Address: 207 INLET DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA H. CONE

MGR

03/04/2009

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