2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117514

Entity Name: ALEXANDER HOMESTEAD BED & BREAKFAST INN, LLC

FILED Jan 17, 2010 Secretary of State

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

14 SEVILLA STREET ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

14 SEVILLA STREET ST. AUGUSTINE, FL 32084

FEI Number: 80-0365856 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:

JACKSON, ANDREW ESQ. 28 CORDOVA STREET ST. AUGUSTINE, FL 32084 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: ALEXANDER, BONNIE TRUSTEE

Address: 14 SEVILLA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: BONNIE ALEXANDER, TRUSTEE MGRM 01/17/2010