

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014013

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE HISTORIC SOLLA CARCABA BUILDING, LLC

Current Principal Place of Business:

83 KING STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3866
ST. AUGUSTINE, FL 320853866

New Mailing Address:

FEI Number: 27-0801800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL
320 HIGH TIDE DRIVE, SUITE 210
ST. AUGUSTINE, FL 32082 US

Name and Address of New Registered Agent:

TAYLOR, DAIL
320 HIGH TIDE DRIVE, SUITE 210
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: _____

Electronic Signature of Registered Agent

01/08/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BYLES, JAMES
Address: 83 KING STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: BYLES, MARCIA
Address: 83 KING 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 Statutes.

SIGNATURE: MARCIA BYLES

MRS.

01/08/2010

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