

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014013

FILED
Jan 10, 2011
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 32080 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
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

MGR

01/10/2011

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