

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036455

Entity Name: SAINT ELMO, LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

7218 MINIPPI DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

7218 MINIPPI DRIVE
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 26-4658890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCE, ANDREW
7218 MINIPPI DRIVE
ORLANDO, FL, FL 32818 US

Name and Address of New Registered Agent:

SPENCE, ANDREW
7218 MINIPPI DRIVE
ORLANDO, FL 32818 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

02/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREW, SPENCE
Address: 7218 MINIPPI DRIVE
City-St-Zip: ORLANDO, FL 32818 US

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: ANDREW S SPENCE

MR

02/26/2010

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