

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064763

FILED
Jan 17, 2010
Secretary of State

Entity Name: ST. ANDREWS MINI MART, L.L.C.

Current Principal Place of Business:

1110 HICKORY AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

2025 WEST 15TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

1110 HICKORY AVE.
PANAMA CITY, FL 32401

New Mailing Address:

2025 WEST 15TH STREET
PANAMA CITY, FL 32401

FEI Number: 27-0489764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERINO, JAMES R
6964 AZUSA RD.
TALLAHASSEE, FL 32317 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: MGRM
Name: GRINSLADE, STEVEN J
Address: 1110 HICKORY AVE.
City-St-Zip: PANAMA CITY, FL 32401

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: STEVEN GRINSLADE

MGMR

01/17/2010

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