2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117127

Entity Name: ST GEORGES BY THE LAKE, LLC

FILED Jan 09, 2012 Secretary of State

Date

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

4100 LAKE WASHINGTON ROAD 4150 LAKE WASHINGTON ROAD MELBOURNE, FL 32934

MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4100 LAKE WASHINGTON ROAD 4150 LAKE WASHINGTON ROAD MELBOURNE, FL 32934 MELBOURNE, FL 32934

FEI Number: 27-1510210 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:

NASH, CHARLES IAN NASH, MOULE & KROMASH, LLP 440 SOUTH BABCOCK STRÉET MELBOURNE, FL 32901 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

MANAGING MEMBERS/MANAGERS:

RING, DAVID Name:

Address: 4100 LAKE WASHINGTON ROAD City-St-Zip: MELBOURNE, FL 32934

Title: NMM Name: RING, TINA

Address: 4100 LAKE WASHINGTON ROAD City-St-Zip: MELBOURNE, FL 32934

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: ROBIN BUCKLEY **MGR** 01/09/2012