

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012914

FILED
Jan 31, 2011
Secretary of State

Entity Name: ST AUGUSTINE FUN & ENTERTAINMENT,LLC

Current Principal Place of Business:

106 ST. GEORGE STREET, STE. I
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

106 ST. GEORGE STREET, STE. I
ST AUGUSTINE, FL 32084 US

New Mailing Address:

3501B NORTH PONCE DE LEON BLVD.
PMB #375
ST AUGUSTINE, FL 32084 US

FEI Number: 27-1839599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

RUSSELL, JENNIFER E
3125 AUDRA RD.
ST. AUGUSTINE, FL 32084 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: JENNIFER E. RUSSELL

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSELL, JENNIFER E
Address: 3125 AUDRA RD.
City-St-Zip: ST. AUGUSTINE, FL 32084 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: JENNIFER E RUSSELL

MGRM

01/31/2011

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