2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072813

Entity Name: ST AUGUSTINE DISCOUNT CARD, LLC

FILED Apr 22, 2011 Secretary of State

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

7 C STREET APT B

ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

7 C STREET APT B

ST AUGUSTINE, FL 32080 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENDALL, LEEANN S 7 C STREET APT B ST AUGUSTINE, FL 32080 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KENDALL, LEEANN S Address: 7 C STREET

City-St-Zip: ST AUGUSTINE, FL 32080 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 Statues.

SIGNATURE: LEEANN S KENDALL MGR 04/22/2011