

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085150

Entity Name: ST. SIMONS HOLDINGS LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4413 SE MULFORD LANE
STUART, FL 34997

New Principal Place of Business:

2 RAVINIA DRIVE
650
ATLANTA, GA 30346

Current Mailing Address:

4413 SE MULFORD LANE
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAVOLA, ALBERT L
35 EAST LOS OLAS BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FRAVOLA, ALBERT L
633 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33301 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: AL FRAVOLA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: ST. LUCIE INV. PARTNERS
Address: PO BOX 1687
City-St-Zip: PORT SALERNO, FL 34992

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: S BEEN

GP/M

02/17/2011

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