2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122454

Entity Name: SAINT AUGUSTINE MILLWORKS SOUTH, LLC

FILED Feb 04, 2011 Secretary of State

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

670 RUDDER RD NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

BOX 1736 NAPLES, FL 34106

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:

FLORIDA LAND TRUST ST. AUGUSTINE MILLWORKS SOUTH 670 RUDDER RD 670 RUDDER RD

NAPLES, FL 34102 US NAPLES, FL 34102 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: T PUCKETT 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 T, PUCKETT

 Address:
 BOX 1736

 City-St-Zip:
 NAPLES, FL 34106

 Title:
 MGRM

 Name:
 L, PUCKETT

 Address:
 BOX 1736

 City-St-Zip:
 NAPLES, FL 34106

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: T PUCKETT MGRM 02/04/2011