

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030228

FILED
Jan 25, 2012
Secretary of State

Entity Name: ST JOE BAY PROPERTIES, LLC

Current Principal Place of Business:

228 ST. JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

228 ST. JOHNS GOLF DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-5487160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32092 US

Name and Address of New Registered Agent:

COLEMAN, C. RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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: C. RANDOLPH COLEMAN

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STROER, BARBARA
Address: 228 ST. JOHNS GOLF DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: BARBARA STROER

MGRM

01/25/2012

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