2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031982

Entity Name: ST AUGUSTINE GROUP LLC

Apr 10, 2012 Secretary of State

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

401 E. STREET

ST AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

P.O. BOX 525

ST. AUGUSTINE, FL 32085

FEI Number: 45-0638297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARSONS, BRANDON 401 E. STREET

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:

PARSONS, BRANDON Name: Address: 401 E. STREET

City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: MGR

Name: MAJORS, TIMOTHY Address: 117B BROADWAY ST City-St-Zip: KISSIMMEE, FL 34741

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: BRANDON PARSONS **MGR** 04/10/2012