

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040082

Entity Name: STAUGUSTINEGOLDTOURS L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1753 KESWICK ROAD
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

775 E RED HOUSE BRANCH RD
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1753 KESWICK ROAD
ST AUGUSTINE, FL 32084 US

New Mailing Address:

775 E RED HOUSE BRANCH RD
ST AUGUSTINE, FL 32084 US

FEI Number: 45-1445220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHTON-GOLD, PETER L
1753 KESWICK ROAD
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CRICHTON-GOLD, PETER L
775 E RED HOUSE BRANCH RD
ST AUGUSTINE, FL 32084 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: PETER CRICHTON-GOLD

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRICHTON-GOLD, PETER L
Address: 775 E RED HOUSE BRANCH RD
City-St-Zip: ST AUGUSTINE, FL 32084 US

Title: MGRM
Name: CRICHTON-GOLD, KATHLEEN M
Address: 775 E RED HOUSE BRANCH RD
City-St-Zip: ST AUGUSTINE, FL 32084 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 Statutes.

SIGNATURE: PETER CRICHTON-GOLD

MGR

01/04/2012

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