## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068913

Entity Name: ST. AUGUSTINE VENTURES, LLC

FILED Mar 07, 2012 Secretary of State

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

52 TUSCAN WAY, SUITE 202 ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

52 TUSCAN WAY, SUITE 202 1800 N HWY US 1

ST. AUGUSTINE, FL 32092 ORMOND BEACH, FL 32174

FEI Number: 45-2529788 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:

SEABREEZE CORPORATE SERVICES, LLC 444 SEABREEZE BLVD., SUITE 900 DAYTONA BEACH, FL 32118 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:**

Title: MGR

 Name:
 HENDRIX, WILLIAM S

 Address:
 52 TUSCAN WAY, SUITE 202

 City-St-Zip:
 ST. AUGUSTINE, FL 32092

Title: MGR

 Name:
 ATANASOSKI, JOSIF

 Address:
 1800 N HWY US 1

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: MGR

 Name:
 HENDERSON, DAVID

 Address:
 52 TUSCAN WAY, SUITE 202

 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 Statues.

SIGNATURE: JOSIF ATANASOSKI MGR 03/07/2012