

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133915

FILED
Feb 03, 2012
Secretary of State

Entity Name: REAL ESTATE COMPANY OF ST. AUGUSTINE LLC

Current Principal Place of Business:

320 HIGH TIDE DR.
201 E
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

320 HIGH TIDE DR.
201 E
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 45-3969766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, FRANKLYN D
109 10TH STREET
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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: MGRM
Name: O'ROURKE, FRANKLYN D
Address: 320 HIGH TIDE DR. STE #201 E
City-St-Zip: ST AUGUSTINE, FL 32080 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: FRANKLYN D O'ROURKE

MGRM

02/03/2012

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