2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000225

Entity Name: ST. JOHNS VILLAGE CENTER, L.L.C.

FILED Jan 13, 2009 Secretary of State

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

4000 ST JOHNS AVE 3946 ST JOHNS AVENUE SUITE 26B JACKSONVILLE, FL 33205

JACKSONVILLE, FL 33205

Current Mailing Address: New Mailing Address:

4000 ST JOHNS AVE 525 ATLANTIC BLVD

SUITE 26B SUITE 5
JACKSONVILLE, FL 33205 ATLANTIC BEACH, FL 32233

FEI Number: 59-3428648 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:

KLINK, BROOKE
4000 ST JOHNS AVENUE
26B

KLINK, BROOKE
525 ATLANTIC BLVD
STE 5

JACKSONVILLE, FL 32205 US ATLANTIC BEACH, FL 32233 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: 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HOLZEL, STEPHEN E
 Name:

 Address:
 26 PARK STREET
 Address:

 City-St-Zip:
 MONTCLAIR, NJ 07042
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BROOKE KLINK AA 01/13/2009