2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002777

Entity Name: ST. JOHNS 2 LLC

FILED May 03, 2010 Secretary of State

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

975 KELLER RD

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

P.O. BOX 689 TELLURIDE, CO 81435

FEI Number: 03-0490228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HOWE, OSMOND 501 BRICKELL KEY DR., #504 MIAMI, FL 331312525 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:

Γitle: MGR

Name: IRELAND, JUD

Address: C/O 17216 CEREDO PL City-St-Zip: GRANADA HILLS, CA 91344

Title: MGRM Name: SJ2, INC.

Address: C/O 17216 CEREDO PL City-St-Zip: GRANADA HILLS, CA 91344

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: JUD IRELAND MGR 05/03/2010