

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001728

FILED
Jan 18, 2012
Secretary of State

Entity Name: PT. ST. JOE. FLA. LLC

Current Principal Place of Business:

300 S MADISON AVE STE 401
GREENWOOD, IN 46142

New Principal Place of Business:

1950 SOUTH MORGANTOWN ROAD
MORGANTOWN, IN 46160 US

Current Mailing Address:

300 S MADISON AVE STE 401
GREENWOOD, IN 46142

New Mailing Address:

1950 SOUTH MORGANTOWN ROAD
MORGANTOWN, IN 46160 US

FEI Number: 35-1951732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOM, PAUL W II
206 E. FOURTH STREET
PORT ST. JOE, FL 32456 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: PRES
Name: PRESNELL, KEVIN L
Address: 1950 S. MORGANTOWN ROAD
City-St-Zip: MORGANTOWN, IN 46142

Title: V
Name: CURRY, ROGER S
Address: 300 S MADISON AVE STE 401
City-St-Zip: GREENWOOD, IN 46142

Title: S
Name: CURRY, ROGER S
Address: 300 S MADISON AVE STE 401
City-St-Zip: GREENWOOD, IN 46142

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: KEVIN L. PRESNELL

PRES

01/18/2012

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