

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005153

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. JOHNS PHASE 1 CTD LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
PH-1
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
PH-1
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0503024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BLVD. SUITE 850
FT. LAUDERDALE, FL 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 () Delete
Name: ST. JOHNS PHASE 1 GP LLLP
Address: 800 BRICKELL AVENUE, PH-1
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GRANVIL TRACY

MGRM

04/28/2009

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