

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045508

Entity Name: ST. JOHN REALTY HOLDINGS, LLC

Current Principal Place of Business:

125 ROOT TRAIL
PALM BEACH, FL 33480

Current Mailing Address:

125 ROOT TRAIL
PALM BEACH, FL 33480

FEI Number: 02-6366901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, PETER K
125 ROOT TRAIL
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title MGR
Name COLEMAN, PETER
Address 125 ROOT TRAIL
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER K. COLEMAN

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date