2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093711

Entity Name: ST. JAMES BAY, LLC

Current Principal Place of Business:

101 NORTH MONROE STREET

SUITE 900

TALLAHASSEE, FL 32301

Current Mailing Address:

101 NORTH MONROE STREET SUITE 900 TALLAHASSEE, FL 32301

FEI Number: 20-2181093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, WILTON R 101 NORTH MONROE STREET STE 900 TALLAHASSEE, FL 32301 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

FILED Apr 10, 2013

Secretary of State

CC8823547509

Authorized Person(s) Detail:

Title MGRM

Name MILLER, WILTON R

Address 101 NORTH MONROE STREET, SUITE

900

City-State-Zip: TALLAHASSEE FL 32301

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: WILTON R. MILLER MGRM 04/10/2013