

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002127

FILED
Feb 01, 2005
Secretary of State

Entity Name: ST. LUCIE INTERNATIONAL SERVICES, L.L.C.

Current Principal Place of Business:

460 NW CONCOURSE PLC
SUITE 4 & 5
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

460 NW CONCOURSE PLC
SUITE 4 & 5
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 65-1075537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABONDANO CAPELLA, JOAQUIN
587 ROMORA BAY
PORT SAINT LUCIE, FL 34986 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/MEMBERS:

Title: MGR () Delete
Name: ABONDANO, JOAQUIN
Address: 587 ROMORA BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: RIVADENEIRA, FERNANDO
Address: 1557 CROWBERRY DR
City-St-Zip: PORT ST LUCIE, FL 34983

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABONDANO, JOAQUIN P PRESIDE
Address: 587 ROMORA BAY
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: GARCIA, BETTY C MEMBER
Address: 587 SW ROMORA BAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM () Change (X) Addition
Name: ABONDANO, JOAQUIN MEMBER
Address: 587 SW ROMORA BAY
City-St-Zip: PORT ST LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOAQUIN ABONDANO

MGR

02/01/2005

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