

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002127

FILED
Feb 06, 2007
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:

600 SW DARWIN BLVD.
SUITE 201
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

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

New Mailing Address:

600 SW DARWIN BLVD.
SUITE 201
PORT SAINT LUCIE, FL 34953

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:

ABONDANO CAPELLA, JOAQUIN
7869 SADDLEBROOK DR
PORT SAINT LUCIE, FL 34986 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABONDANO, JOAQUIN P PRESIDE
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: GARCIA, BETTY C MEMBER
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: ABONDANO, JOAQUIN P MEMBER
Address: 7869 SADDLEBROOK DR
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 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: JOAQUIN ABONDANO

MGR

02/06/2007

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