

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002127

FILED
Mar 05, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1075537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABONDANO CAPELLA, JOAQUIN
7869 SADDLEBROOK DR
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/MANAGERS:

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

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

Title: MGRM () Delete
Name: ABONDANO, JOAQUIN P MEMBER
Address: 7869 SADDLEBROOK DR
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOAQUIN ABONDANO

MGR

03/05/2009

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