

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071582

Entity Name: S/ST. LUCIE PROPERTY, L.L.C.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

301 E LAS OLAS BOULEVARD
SUITE 800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 S.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

301 E LAS OLAS BOULEVARD
SUITE 800
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
300 SE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ESPOSITO, ROBERT
C/O STILES CORPORATION
301 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: _____ 01/31/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STILES, TERRY W
Address: 301 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: TERRY W. STILES MGRM 01/31/2011

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