

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041316

FILED
Mar 09, 2007
Secretary of State

Entity Name: LAND BARON OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

3045 LAKE POINT PLACE
DAVIE, FL 33328 US

New Principal Place of Business:

2773 BIRCH TERRACE
DAVIE, FL 33330 US

Current Mailing Address:

3045 LAKE POINT PLACE
DAVIE, FL 33328 US

New Mailing Address:

2773 BIRCH TERRACE
DAVIE, FL 33330 US

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

Name and Address of Current Registered Agent:

ROSEN, DREW
3045 LAKE POINT PLACE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

EXPOSITO, AGUSTIN
2773 BIRCH TERRACE
DAVIE, FL 33330 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: AGUSTIN EXPOSITO

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EXPOSITO, AGUSTIN
Address: 2525 W 3RD COURT
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES:

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

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: AGUSTIN EXPOSITO

MGRM

03/09/2007

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