2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 30, 2007
Secretary of State

DOCUMENT# L06000068740

Entity Name: FLORIDA PROPERTIES OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

18302 HIGHWOOD PRESERVE PARKWAY STE 114
TAMPA, FL 33647

New Principal Place of Business:

18302 HIGHWOODS PRESERVE PARKWAY STE 114
TAMPA, FL 33647

Current Mailing Address:

18302 HIGHWOOD PRESERVE PARKWAY STE 114
TAMPA, FL 33647

New Mailing Address:

18302 HIGHWOODS PRESERVE PARKWAY STE 114
TAMPA, FL 33647

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

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

BROCK, JAMES C
7065 WESTPOINTE BOULEVARD
#317
ORLANDO, FL 32835 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: JAMES C. BROCK 03/30/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COHEN, ROBERT
Address: 18302 HIGHWOOD PRESERVE PARKWAY STE 114
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: COHEN, ROBERT M
Address: 18302 HIGHWOOD PRESERVE PARKWAY STE 114
City-St-Zip: TAMPA, FL 33647

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: ROBERT M. COHEN MGR 03/30/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date