2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115881

Entity Name: 2825 SW PORT ST. LUCIE BLVD., LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2825 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

2825 SW PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34953 US

FEI Number: 26-1428659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARANZINO, KAREN 1362 DAKOTA DRIVE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP

Name: PARANZINO, KAREN Address: 1362 DAKOTA DRIVE City-St-Zip: JUPITER, FL 33458 US

Title: PRES

Name: PARANZINO, JOSEPH Address: 1362 DAKOTA DRIVE City-St-Zip: JUPITER, FL 33458 US

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 Statues.

SIGNATURE: KAREN PARANZINO MS. 03/30/2011