2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L06000068740

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

Current Principal Place of Business:

15310 AMBERLY DRIVE, STE.
310
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE, STE.
310
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-8863039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROCK, JAMES C
7065 WESTPOINTE BOULEVARD
#317
ORLANDO, FL 32835 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
Name: COHEN, ROBERT M
Address: 15310 AMBERLY DRIVE, STE. #310
City-St-Zip: TAMPA, FL 33647

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: ROBERT M. COHEN MGR 04/27/2011

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