| I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and |
| that my name appears above, or on an attachment with all other like empowered. |

SIGNATURE: JAMES E. O'SHEA

Electronic Signature of Signing Authorized Person(s) Detail

| SIGNATURE | E: JULIAN PAUL RAYMOND | | | 04/27/2016 |
|-----------------|--|-----------------|---------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized | Person(s) Detail : | | | |
| Title | MGR | Title | MGR | |
| Name | COHEN, ROBERT M | Name | O'SHEA, JAMES E | |
| Address | 15310 AMBERLY DRIVE, STE. #310 | Address | 15310 AMBERLY DRIVE, STE. | |
| City-State-Zip: | TAMPA FL 33647 | City State Zin | 300 TAMPA FL 33647 | |
| | | City-State-Zip: | TAMPA FL 33047 | |
| Title | MGR | | | |
| Name | PICCIANO, JOHN R | | | |
| Address | 15310 AMBERLY DRIVE, STE. | | | |

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.

Current Principal Place of Business: 15310 AMBERLY DRIVE, STE. 300 TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE, STE.

FEI Number: 20-8863039

Name and Address of Current Registered Agent:

RAYMOND, JULIAN P ESQ. 625 COURT STREET

CLEARWATER, FL 33756 US

SUITE 200

300

TAMPA, FL 33647 US

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L06000068740

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

300 City-State-Zip: TAMPA FL 33647

Date

04/27/2016

FILED Apr 27, 2016 Secretary of State CC5228270290

Certificate of Status Desired: No

MGR