

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000790

Entity Name: ST. LUCIE HOLDINGS, LLLP

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING STE. 104
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

5575 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

100 VILLAGE SQUARE CROSSING STE. 104
PALM BEACH GARDENS, FL 33410

New Mailing Address:

5575 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1128429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOALLEM, JEFF
100 VILLAGE SQUARE CROSSING STE. 104
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MOOALLEM, JEFF
5575 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 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: JEFF MOOALLEM

05/01/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 800,000.00

Amount of Capital Contributions in Florida to date: 800,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P94000016319

Name: ST. LUCIE HOLDINGS, INC.

Address: 100 VILLAGE SQUARE CROSSING STE. 104

City-St-Zip: PALM BEACH GARDENS, FL 33410

Address: 5575 WHIRLAWAY ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ST. LUCIE HOLDINGS, INC.

GP

05/01/2005

Electronic Signature of Signing General Partner

Date