2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14015

Entity Name: ST. LUCIE RIVER COMPANY (LTD.)

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET, SUITE 200 WEST PALM BEACH, FL 33401

FEI Number: 59-2269287 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:

TABERNILLA, ARMANDO A
ONE NORTH CLEMATIS STREET, SUITE 200
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: 250876

Name: CLOSTER FARMS, INC.

Address: ONE NORTH CLEMATIS STREET, SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Document #: G24306

Name: ST. LUCIE RIVER MANAGEMENT, INC.

Address: ONE NORTH CLEMATIS STREET, SUITE 200 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLOSTER FARMS, INC. GP 04/08/2010