

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A14015

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2269287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: 250876
Name: CLOSTER FARMS, INC.
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Document #: G24306
Name: ST. LUCIE RIVER MANAGEMENT, INC.
Address: ONE NORTH CLEMATIS STREET, SUITE 200
City-St-Zip: WEST PALM BEACH, FL 33401

Address:
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.

Electronic Signature of Signing General Partner

GP

04/15/2011

Date