

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022683

Entity Name: ST. LUCIE, LLC

FILED
Jul 02, 2006
Secretary of State

Current Principal Place of Business:

239 SOUTHLAND ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

239 SOUTHLAND ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 38-3642143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANCHEZ, JORGE A
239 SOUTHLAND ROAD
PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: SANCHEZ, JORGE A
Address: 239 SOUTHLAND ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SANCHEZ, SERINA M
Address: 239 SOUTHLAND ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 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 Statutes.

SIGNATURE: JORGE A. SANCHEZ

DIRE

07/02/2006

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