## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

SIGNATURE:

SIGNATURE AND TYPED

## **FILED** Feb 04, 2008 08:00 AN DOCUMENT # L01000022683 **Secretary of State** ST. LUCIE, LLC Principal Place of Business Mailing Address 239 SOUTHLAND ROAD 239 SOUTHLAND ROAD PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 38-3642143 Not Applicable Ζıp Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SRME SANCHEZ, JORGE A Street Andress (P.O. Box Number is Not Acceptable) 239 SOUTHLAND ROAD PALM BEACH FL 33480 City Zip Code is stagement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity the obligations of regist SIGNATURE (NOTE Registored Avent signalure reguled when reinstaling) and the fleep'scaple FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE TITLE ☐ Change Addition ☐ Delete HAME SANCHEZ, JORGE A NAME U000000813045 STREET ADDRESS 239 SOUTHLAND ROAD STREET ADDRESS 02/12/08-80073-020 138.75 CITY - ST-ZIP PALM BEACH FL 33480 CITY-ST-ZiP THE Delete TITLE ☐ Change Addition NAME SANCHEZ, SERINA M NAME STREET ADDRESS 239 SOUTHLAND ROAD STREET ADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP TIFLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delote Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY+ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 638, Florida Statutes.

NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

-31-08 561-655-9006

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