2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016182

Entity Name: ST. LUCIE WEST PROPERTIES, L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 S BRENTWOOD BLVD SUITE 770 SAINT LOUIS, MO 63144

Current Mailing Address: New Mailing Address:

C/O WHITE CO. 1600 BRENTWOOD BLVD., #770 ST LOUIS, MO 63144

FEI Number: 82-0551611 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:

WHITE, THOMAS J 1555 ST. LUCIE WEST BLVD., SUITE 103 PORT ST. LUCIE, FL 34986 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WHITE, THOMAS J

Address: SUITE 770 Address: 1600 SO. BRENTWOOD BLVD. - SUITE 770

City-St-Zip: BRENTWOOD, MO 63144 City-St-Zip: BRENTWOOD, MO 63144

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. WHITE MGR 04/30/2008