2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016740

Entity Name: ST. LUCIE PROPERTIES LLC

FILED Mar 17, 2011 Secretary of State

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

185 OSPREY RIDGE WAY PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

185 OSPREY RIDGE WAY PORT ST. LUCIE, FL 34984

FEI Number: 02-0606727 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:

SINGH, DAVID 185 OSPREY RIDGE WAY PORT ST. LUCIE, FL 34984 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: [

Name: SINGH, DAVID

Address: 185 OSPREY RIDGE WAY
City-St-Zip: PORT SAINT LUCIE, FL 34984

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 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 Statues.

SIGNATURE: DAVID SINGH MGM 03/17/2011