2008 LIMITED LIABILITY COMPANY ... ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000021946

1. Entity Name

ST. LUCIE OFFICE INVESTORS, LLC



FILED Apr 11, 2008 08:00 Al Secretary of State

Principal Place of Business

SIGNATURE:

2442 METROCENTRE BLVD. C/O ASSET SPECIALISTS, INC. WEST PALM BEACH, FL 33407-3105 Mailing Address

2442 METROCENTRE BLVD. C/O ASSET SPECIALISTS, INC. WEST PALM BEACH, FL 33407-3105



04032008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone #

Date

4. FEI Number 41-2056418 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITE, JOHN II 1645 PALM BEACH LAKES BLVD., STE 1200 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE Registered Agent signature required when reinstating) DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ASSET SPECIALISTS, INC. 2442 METROCENTRE BLVD. WEST PALM BEACH, FL 334073105	U00000832042 04/23/08-80049-006 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 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 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.		