

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021946

FILED
Apr 06, 2010
Secretary of State

Entity Name: ST. LUCIE OFFICE INVESTORS, LLC

Current Principal Place of Business:

2442 METROCENTRE BLVD.
C/O ASSET SPECIALISTS, INC.
WEST PALM BEACH, FL 334073105

New Principal Place of Business:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2442 METROCENTRE BLVD.
C/O ASSET SPECIALISTS, INC.
WEST PALM BEACH, FL 334073105

New Mailing Address:

3710 BUCKEYE ST.
STE. 100
PALM BEACH GARDENS, FL 33410

FEI Number: 41-2056418

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, JOHN II
1645 PALM BEACH LAKES BLVD., STE 1200
WEST PALM BEACH, FL 33401 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: MGR
Name: ASSET SPECIALISTS, INC.
Address: 3710 BUCKEYE ST. STE. 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: THOMAS R. GIBSON

MGR

04/06/2010

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