

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021946

FILED
Apr 25, 2012
Secretary of State

Entity Name: ST. LUCIE OFFICE INVESTORS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2056418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ASSET SPECIALISTS, INC.

MGR

04/25/2012

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