

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034168

FILED
Jul 22, 2005
Secretary of State

Entity Name: ST. LUCIE EAST HOLDINGS, LLC

Current Principal Place of Business:

1153 TOWN CENTER DRIVE, STE. 202
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1153 TOWN CENTER DRIVE, STE. 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 13-4229432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE, STE. 202
JUPITER, FL 33458 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: MGRM () Delete
Name: DE GUARDIOLA, EDUARD
Address: 550 PHARR ROAD, SUITE 220
City-St-Zip: ATLANTA, GA 30305 US

Title: MGRM () Delete
Name: DE GUARDIOLA, GEORGE
Address: 1153 TOWN CENTER DRIVE, SUITE 202
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE DE GUARDIOLA

MGRM

07/22/2005

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