

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034168

FILED
May 04, 2010
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:

5500 MILITARY TRAIL #22-356
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

5500 MILITARY TRAIL #22-356
JUPITER, FL 33458

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:

GDEG RAC, INC.
1153 TOWN CENTER DRIVE, STE. 202
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL #22-356
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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE GUARDIOLA, EDUARD
Address: C/O 1100 PEACHTREE STREET, NE, SUITE 1500
City-St-Zip: ATLANTA, GA 30309 US

Title: MGRM
Name: DE GUARDIOLA, GEORGE
Address: 5500 MILITARY TRAIL #22-356
City-St-Zip: JUPITER, FL 33458 US

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: EDUARD DE GUARDIOLA

MGRM

05/04/2010

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