2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004211

Entity Name: ST. JOHN'S COMMON ROAD/SUEZ, LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13850 STIRLING ROAD SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

13850 STIRLING ROAD SOUTHWEST RANCHES, FL 33330

FEI Number: 37-1458238 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:

LUCAS, ROBERT F 13850 STIRLING ROAD SOUTHWEST RANCHES, FL 33330 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: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LUCAS, FRANCIS W
 Name:
 LUCAS, ROBERT F

 Address:
 13850 STIRLING RD
 Address:
 13850 STIRLING RD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 LUCAS, ROBERT
 Name:
 LUCAS, FRANCIS

 Address:
 13850 STIRLING RD
 Address:
 13850 STIRLING RD

City-St-Zip: SOUTHWEST RANCHES, FL 33330 City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT F LUCAS PD 04/27/2009