2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007578

Entity Name: ST. LUCIE EAST DEVELOPMENT COMPANY, LLC

FILED Jun 16, 2010 Secretary of State

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

1153 TOWN CENTER DRIVE, SUITE 202 5500 MILITARY TRAIL JUPITER, FL 33458 #22-356

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1153 TOWN CENTER DRIVE, SUITE 202 5500 MILITARY TRAIL JUPITER, FL 33458 #22-356

JUPITER, FL 33458

FEI Number: 02-0678186 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:

GDEG RAC, INC.

1153 TOWN CENTER DRIVE, SUITE 202

GDEG RAC, INC.

5500 MILITARY TRAIL #22-356

1153 TOWN CENTER DRIVE, SUITE 202 5500 MILITARY TRAIL #22-35
JUPITER, FL 33458 US 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: GEORGE DE GUARDIOLA 06/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE GUARDIOLA, GEORGE Address: 5500 MILITARY TRAIL #22-356

City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: GEORGE DE GUARDIOLA MGRM 06/16/2010