

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000010669

FILED
Feb 02, 2006
Secretary of State**Entity Name:** PORT ST. LUCIE MGT, LLC**Current Principal Place of Business:**1655 SE WALTON ROAD
PORT ST LUCIE, FL 34952**New Principal Place of Business:****Current Mailing Address:**240 EAGLE ESTATES DRIVE
DEBARY, FL 32713**New Mailing Address:****FEI Number:** 05-0560687**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERZOG, L.P.
240 EAGLE ESTATES DRIVE
DEBARY, FL 32713 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 () Delete
Name: HERZOG, LAVERNE P
Address: 240 EAGLE ESTATE DRIVE
City-St-Zip: DEBARY, FL 32713**Title:** MGR () Delete
Name: SWAIN, STEWART
Address: PO BOX 70130
City-St-Zip: MYRTLE BEACH, SC 29572**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 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: LP HERZOG

MBR

02/02/2006

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