

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016294

Entity Name: CN ST. LUCIE, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

13800 NW 2ND STREET  
SUITE 190  
SUNRISE, FL 33325 US

## New Principal Place of Business:

3420 STALLION LANE  
WESTON, FL 33331 US

## Current Mailing Address:

13800 NW 2ND STREET  
SUITE 190  
SUNRISE, FL 33325 US

## New Mailing Address:

3420 STALLION LANE  
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACRAC, INC.  
13800 NW 2ND ST  
SUITE 190  
SUNRISE, FL 33325 US

## Name and Address of New Registered Agent:

ACRAC, INC.  
3240 STALLION LANE  
WESTON, FL 33331 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:

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COHEN, ALAN P  
Address: 3420 STALLION LANE  
City-St-Zip: WESTON, FL 33331 US

## ADDITIONS/CHANGES:

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

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: ALAN P COHEN

MGRM

04/24/2007

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