

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031208

FILED
Feb 16, 2012
Secretary of State

Entity Name: DUDA ST. LUCIE GROVE, LLC

Current Principal Place of Business:

21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960

New Principal Place of Business:

555 HIGHWAY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 370
VERO BEACH, FL 32961 US

FEI Number: 75-3125574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWOOD, LLC
21 ROYAL PALM POINTE STE 201
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

NORTHWOOD, LLC
555 HIGHWAY A1A
VERO BEACH, FL 32963 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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: A. DUDA & SONS, INC.
Address: 1200 DUDA TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM
Name: NORTHWOOD, LLC
Address: 555 HIGHWAY A1A
City-St-Zip: VERO BEACH, FL 32963 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: JOHN M. LUTHER

MGRM

02/16/2012

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