

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036813

Entity Name: SAINT LUCIE HOLDINGS, LLC

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

132 PERIWINKLE DRIVE
HYPOLUXO, FL 33462

New Principal Place of Business:

7459 S MILITARY TRAIL STE E
LAKE WORTH, FL 33463

Current Mailing Address:

132 PERIWINKLE DRIVE
HYPOLUXO, FL 33462

New Mailing Address:

7459 S MILITARY TRAIL STE E
LAKE WORTH, FL 33463

FEI Number: 20-0306484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P
C/O MCCABE & SAMILJAN, LLC
2135 SOUTH CONGRESS AVE., SUITE 3-C
WEST PALM BEACH, FL 33406 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/MEMBERS:

Title: MGRM () Delete
Name: TAYLOR, LLOYD
Address: 132 PERIWINKLE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, LLOYD
Address: 7459 S MILITARY TRAIL STE E
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LLOYD L TAYLOR

MGRM

03/22/2005

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