#### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### FILED Mar 07, 2008 08:00 AN Secretary of State

$\Box$	OCUMENT # L03000040186	
4	Entity Mamo	

Entity Nam

ST. LUCIE INDUSTRIAL PROPERTIES, LLC



Principal Place of Business

101 PUGLIESE'S WAY DELRAY BEACH, FL 33444 Mailing Address

101 PUGLIESE'S WAY DELRAY BEACH, FL 33444

US



DO NOT WRITE IN THIS SPACE

01292008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 75-3133346 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

REAMER, JOSEPH 101 PUGLIESE'S WAY DELRAY BEACH, FL 33444

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PUGLIESE, ANTHONY V III 101 PUGLIESE'S WAY DELRAY BEACH, FL 33444
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 enpowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MA

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

561-454-1664

Daytime Phone