

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 13, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L03000051008**

1. Entity Name  
**ST. GEORGE OWNERS CO, LLC**



Principal Place of Business  
**222 LAKEVIEW AVENUE  
160-295  
WEST PALM BEACH, FL 33401**

Mailing Address  
**222 LAKEVIEW AVENUE  
160-295  
WEST PALM BEACH, FL 33401**



01062005No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
**06-1716012**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**LUBITZ, CHARLES A ESQ  
515 NORTH FLAGLER DR, STE 1700  
WEST PALM BEACH, FL 33401**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2005**

**9. MANAGING MEMBERS/MANAGERS**

|                |                             |
|----------------|-----------------------------|
| TITLE          | MGRM                        |
| NAME           | SHAPIRO, JOY                |
| STREET ADDRESS | 222 LAKEVIEW AVE., #160-295 |
| CITY-ST-ZIP    | WEST PALM BEACH, FL 33401   |

|                |  |
|----------------|--|
| TITLE          |  |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

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| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

100000180096  
01/13/05-80045-011 50.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: \_\_\_\_\_

*Joe Shapiro, Managing Member 1/7/05*