

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008737

FILED
Feb 17, 2010
Secretary of State

Entity Name: THE PORT ST. LUCIE FUNDS, LLC

Current Principal Place of Business:

6900 S MILITARY TRAIL
LAKE WORTH, FL 33463 US

New Principal Place of Business:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

P.O. BOX 1212
LOXAHATCHEE, FL 33470 US

New Mailing Address:

17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-2259792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGUM, E. WAYNE
17170 WHITEHAVEN DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SCHMIER, ALBERT
17879 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 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: ALBERT SCHMIER

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHMIER, ALBERT
Address: 17879 LAKE ESTATES DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: ALBERT SCHMIER

MGR

02/17/2010

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