2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008737

Entity Name: THE PORT ST. LUCIE FUNDS, LLC

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17879 LAKE ESTATES DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: ALBERT SCHMIER, MGR MR. 04/08/2012