

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026571

FILED
Apr 19, 2005
Secretary of State

Entity Name: PORT ST. LUCIE DEVELOPERS, LLC

Current Principal Place of Business:

525 NW 27 AVE, STE 204
MIAMI, FL 33125

New Principal Place of Business:

P.O. BOX 881141
PORT SAINT LUCIE, FL 349881141 US

Current Mailing Address:

525 NW 27 AVE, STE 204
MIAMI, FL 33125

New Mailing Address:

P.O. BOX 881141
PORT SAINT LUCIE, FL 349881141 US

FEI Number: 06-1721542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, GEROGINA MARTY
50 MENORES AVE #824
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASANOVA, GEROGINA M MGR
P.O. BOX 881141
PORT SAINT LUCIE, FL 349881141 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: GEORGINA MARTY CASANOVA

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, ROBERTO
Address: 525 NW 27 AVE, STE 204
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROBERTO
Address: P.O. BOX 881141
City-St-Zip: PORT SAINT LUCIE, FL 349881141 US

Title: MGR () Change (X) Addition
Name: CASANOVA, GEORGINA M
Address: P.O. BOX 881141
City-St-Zip: PORT SAINT LUCIE, FL 349881141 US

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: ROBERTO GONZALEZ

MGRM

04/19/2005

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