2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000036193

1. Entity Name

FOUR SEASONS ST. LUCIE PROPERTIES, LLC



Principal Place of Business

Mailing Address

12737 189TH COURT NORTH JUPITER, FL 33478 US 12737 189TH COURT NORTH JUPITER, FL 33478 US

FILED Mar 06, 2007 8:00 am Secretary of State

03-06-2007 90076 031 ****50.00

EU051340



03012007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 74-3128565 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SAYRE, NORMAN W 1373 NORTH KILLIAN DRIVE LAKE PARK, FL 33403

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	- 1	
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, 2007		
9.	MANAGING MEMBERS/MANAGERS	
NAME STREET ADDRESS CITY-ST-ZIP	MGRMY SAYRE, NORMAN W. 12737 189TH CT. NORTH JUPITER, FL 33478	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE		

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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

DIPPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OB AUTHORIZED REPRESENTATIVE

-28-07 (561) 747-027

Daytime Phone #