

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036193

FILED
Apr 19, 2011
Secretary of State

Entity Name: FOUR SEASONS ST. LUCIE PROPERTIES, LLC

Current Principal Place of Business:

1373 N. KILLIAN DR
LAKE PARK, FL 33403 US

New Principal Place of Business:

1373 N. KILLIAN DR
SUITE B
LAKE PARK, FL 33403 US

Current Mailing Address:

1373 N. KILLIAN DR.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 74-3128565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SAYRE, NORMAN W.
Address: 1373 N. KILLIAN DR.
City-St-Zip: LAKE PARK, FL 33403

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: NORMAN W. SAYRE MGR 04/19/2011

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