

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036193

FILED
Apr 18, 2012
Secretary of State

Entity Name: FOUR SEASONS ST. LUCIE PROPERTIES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

04/18/2012

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