

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036853

FILED
Feb 16, 2005
Secretary of State

Entity Name: SL OF THE TREASURE COAST, L.L.C.

Current Principal Place of Business:

12 EMARITA WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

12 EMARITA WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 01-2301117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, JOHN J III
555 COLORADO AVENUE, SUITE 1
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILLIAMSON, JENNIFER
555 COLORADO AVENUE
STUART, FL 34994 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: JENNIFER WILLIAMSON

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ELDER, MARY W
Address: 12 EMARITA WAY
City-St-Zip: STUART, FL 34996 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: MARY W. ELDER

MGRM

02/16/2005

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