

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049784

Entity Name: PORT ST. LUCIE INVESTORS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

3635 FISCAL COURT
RIVIERA BEACH, FL 33404

New Mailing Address:

1638 DONNA ROAD
WEST PALM BEACH, FL 33409

FEI Number: 20-2345987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAS, ALAN S
3635 FISCAL COURT
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

BIAS, ALAN S MGRM
1638 DONNA ROAD
WEST PALM BEACH, FL 33409 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: ALAN S BIAS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIAS, ALAN S
Address: 3635 FISCAL COURT
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIAS, ALAN S
Address: 1638 DONNA ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN S BIAS

MGRM

03/23/2009

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