2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM DOCUMENT # L04000051599 **Secretary of State** 1. Entity Name PROPERTIES OF ST LUCIE, LLC Principal Place of Business Mailing Address 1847 S. E. AIRPORT RD. 1847 S. E. AIRPORT RD. STUART,, FL 34996 STUART, FL 34996 US 01292007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 86-1112539 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MAZZOTA, WALTER W 1847 S.E. AIRPORT RD. STUART, FL 34996 IN THIS SPACE 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) Filing Fee is \$50.00 Due by May 1, 2007 U00000615619 <u>/ñŝ/ñ7-8nñ78-017 50,00</u> MANAGING MEMBERS/MANAGERS 9. MGR TITLE . MAZZOTA, WALTER W NAME 1847 S. E. AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE