

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051599

FILED
Jan 27, 2008
Secretary of State

Entity Name: PROPERTIES OF ST LUCIE, LLC

Current Principal Place of Business:

1847 S. E. AIRPORT RD.
STUART,, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

1847 S. E. AIRPORT RD.
STUART,, FL 34996 US

New Mailing Address:

P.O. BOX 8892
JUPITER, FL 33468 US

FEI Number: 86-1112539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZOTA, WALTER W
1847 S.E. AIRPORT RD.
STUART, FL 34996 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 () Delete
Name: MAZZOTA, WALTER W
Address: 1847 S. E. AIRPORT ROAD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER W. MAZZOTA

MGR

01/27/2008

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