

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051599

FILED
Mar 03, 2011
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:

1312 COMMERCE LANE
SUITE 1A
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 8892
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 86-1112539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MAZZOTA, WALTER W
207 KILLANE DRIVE
JUPITER, FL 33458 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAZZOTA, WALTER W
Address: 207 KILLANE DRIVE
City-St-Zip: JUPITER, FL 33458 US

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: WALTER W. MAZZOTA

MGR

03/03/2011

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