


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000068285
 1. Entity Name
 1940-1962 ST. LUCIE REALTY ASSOCIATES, LLC



Principal Place of Business: 3210 S. OCEAN BLVD., UNIT 104, HIGHLAND BEACH, FL 33487
 Mailing Address: P O BOX 1617, BOCA RATON, FL 33429

DO NOT WRITE IN THIS SPACE



04102008 No Chg-LLC CR2E083 (12/07)
 4. FEI Number: 20-1703149 Applied For: Not Applicable
 5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MANNINO, ANTHONY SR.
 3210 S. OCEAN BLVD., UNIT 104
 HIGHLAND BEACH, FL 33487

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

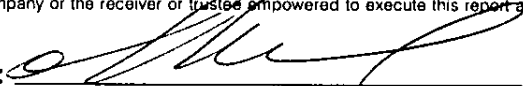
9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|-------------------------------|
| TITLE | MGRM |
| NAME | MANNINO, ANTHONY SR TRST |
| STREET ADDRESS | 3210 S. OCEAN BLVD., UNIT 104 |
| CITY-ST-ZIP | HIGHLAND BEACH, FL 33487 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
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| CITY-ST-ZIP | |

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05/29/08-80067-002 138.75

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

SIGNATURE:  **4-23-08** **561 213 0000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #