

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 09, 2007
Secretary of State**

DOCUMENT# L04000073664

Entity Name: H I ST. LUCIE, LLC

Current Principal Place of Business:

New Principal Place of Business:

C/O HALMOS INVESTMENTS, LTD.
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

New Mailing Address:

C/O HALMOS INVESTMENTS, LTD.
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 20-1739286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALMOS, STEVEN J
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: HALMOS INVESTMENTS., LTD.
Address: 17 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN J. HALMOS MGRM 04/09/2007

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