

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076229

Entity Name: ST. LUCIE LOTS 2004, LLC

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

1485 BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1485 SW BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1485 BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1485 SW BOUGAINVILLEA AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 20-1825375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, DWIGHT W
7181 SOUTH U S FEDERAL HIGHWAY ONE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

BELL, DWIGHT W
361 SW MAJESTIC TERRACE
PORT SAINT LUCIE, FL 34984 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SL LOT MANAGEMENT, I, NC.
Address: 7181 SOUTH US FEDERAL HIGHWAY ONE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SL LOT MANAGEMENT, I, NC.
Address: 1485 SW BOUGAINVILLEA AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: SL LOT MANAGEMENT, INC.

MGRM

02/15/2007

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