

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011981

Entity Name: ST. LUCIE HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022 US

New Principal Place of Business:

2112 S US HWY 1
SUITE 201
FORT PIERCE, FL 34950 US

Current Mailing Address:

4 NORTH MAIN STREET
MEZZANINE LEVEL
CHAGRIN FALLS, OH 44022 US

New Mailing Address:

2112 S US HWY 1
SUITE 201
FORT PIERCE, FL 34950 US

FEI Number: 20-2277586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2850 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: KOSAR, BERNIE J JR.
Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL
City-St-Zip: CHAGRIN FALLS, OH 44022 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSAR, BERNIE J JR.
Address: 2112 S US HWY 1 STE 201
City-St-Zip: FORT PIERCE, FL 34950 US

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: BERNIE J KOSAR JR

MGRM

05/01/2009

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