

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017137

FILED
Mar 26, 2008
Secretary of State

Entity Name: FORT PIERCE COMMERCIAL PROPERTY, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 35-2252416 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: PR () Delete
Name: JIMENEZ, CRISTOBAL
Address: 6574 N ST RD 7 PMB#265
City-St-Zip: COCONUT CREEK, FL 33076 US

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: JIMENEZ, CRISTOBAL
Address: 6574 N ST RD 7 PMB#265
City-St-Zip: COCONUT CREEK, FL 33073 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: CRISTOBAL JIMENEZ

PR

03/26/2008

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