2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023014

Entity Name: PORT ST. LUCIE ONE, LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3847 CAPE POINT CIR. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

200 MOTOR PKWY D-24 HAUPPAUGE, NY 11778

FEI Number: 33-1113288 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:

SKOLNICK, SHEILA 3847 CAPE POINT CIR. JUPITER, FL 33477 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:

Title: MGRM

 Name:
 SKOLNICK, SHEILA

 Address:
 3847 CAPE POINT CIR.

 City-St-Zip:
 JUPITER, FL 33477

Title: MGRM

 Name:
 FULLER, HOWARD

 Address:
 200 MOTOR PKWY, D-24

 City-St-Zip:
 HAUPPAUGE, NY 11788

I hereby 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 Statues.

SIGNATURE: HOWARD FULLER MEMB 02/13/2010