

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023014

FILED
Jan 14, 2011
Secretary of State

Entity Name: PORT ST. LUCIE ONE, LLC

Current Principal Place of Business:

3847 CAPE POINT CIR.
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 MOTOR PKWY
D-24
HAUPPAUGE, NY 11778

New Mailing Address:

FEI Number: 33-1113288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: HOWARD FULLER

MGRM

01/14/2011

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