

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039061

Entity Name: HL ST. LUCIE, LLC

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

658 W. INDIANTOWN ROAD
SUITE 211
JUPITER, FL 334587535

New Principal Place of Business:

Current Mailing Address:

658 W. INDIANTOWN ROAD
SUITE 211
JUPITER, FL 334587535

New Mailing Address:

PO BOX 3967
TEQUESTA, FL 334693967

FEI Number: 05-0625297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELM, KIM
658 W. INDIANTOWN ROAD
JUPITER, FL 334587535 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: CK ST. LUICE, LLC,
Address: 427 SAVOIE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: CAT 5 INVESTMENTS LL, C
Address: 658 WEST INDIANTOWN ROAD, SUITE 211
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CK ST. LUCIE, LLC,
Address: 646 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM HELM

MGRM

03/18/2007

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