2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063300

Entity Name: ST. LUCIE LOCKS LLC

FILED Apr 28, 2006 Secretary of State

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

250 SOUTH CENTRAL BLVD., STE. 207 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

250 SOUTH CENTRAL BLVD., STE. 207 JUPITER, FL 33458

FEI Number: 20-3058517 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:

ARMOUR, ALAN HI PERRY, CHERYL Y 1645 PALM BEACH LAKES BLVD., STE. 1200

250 S CENTRAL BLVD # 207 WEST PALM BEACH, FL 33401 JUPITER, FL 33458

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: CHERYL Y PERRY 04/28/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete () Change (X) Addition YOUNG, FRANK E Name: Name: Address: Address: 250 SOUTH CENTRAL BLVD., # 207 City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: Title: MGR () Change (X) Addition () Delete HYMAN, RONALD M Name: Name: Address: Address: 250 SOUTH CENTRAL BLVD. # 207 City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: MBR () Change (X) Addition DAVIS, RYAN Name: Name: 250 SOUTH CENTRAL BLVD. # 207 Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458 Title: () Delete Title: MBR () Change (X) Addition Name: Name: PIERCE, MARY E M 250 SOUTH CENTRAL BLVD. # 207 Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33458

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: RONALD M HYMAN 04/28/2006