

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000063300

Entity Name: ST. LUCIE LOCKS LLC

FILED
May 02, 2006
Secretary of State**Current Principal Place of Business:**250 SOUTH CENTRAL BLVD., STE. 207
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**250 SOUTH CENTRAL BLVD., STE. 207
JUPITER, FL 33458**New Mailing Address:**

FEI Number: 20-3058517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PERRY, CHERYL Y
250 S CENTRAL BLVD # 207
JUPITER, FL 33458 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: MGR () Delete
Name: YOUNG, FRANK E
Address: 250 SOUTH CENTRAL BLVD., # 207
City-St-Zip: JUPITER, FL 33458Title: MGR () Delete
Name: HYMAN, RONALD M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458Title: MBR () Delete
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458Title: MBR () Delete
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR (X) Change () Addition
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458Title: MGR (X) Change () Addition
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. # 207
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

MGR

05/02/2006

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