

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063300

Entity Name: ST. LUCIE LOCKS LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411

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:

PERRY, CHERYL Y
4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 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:

04/26/2007

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 33458

Title: MGR () Delete
Name: HYMAN, RONALD M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: DAVIS, RYAN
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: PIERCE, MARY E M
Address: 250 SOUTH CENTRAL BLVD. # 207
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, FRANK E
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM (X) Change () Addition
Name: HYMAN, RONALD M
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: DAVIS, RYAN
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: PIERCE, MARY E M
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGR () Change (X) Addition
Name: PUZZITIELLO, RAYMOND
Address: 4510 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: FRANK E YOUNG

MGRM

04/26/2007

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