

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063300

Entity Name: ST. LUCIE LOCKS LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

121 ANCHORAGE DR S
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3151 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

121 ANCHORAGE DR S
NORTH PALM BEACH, FL 33408

New Mailing Address:

3151 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467

FEI Number: 20-3058517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, FRANK E
121 ANCHORAGE DR S
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DEBORAH, MENOTTE C TRUSTEE
3151 PEBBLE BEACH DRIVE
LAKE WORTH, FL 33467 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: DEBORAH C. MENOTTE, TRUSTEE

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, FRANK E
Address: 121 ANCHORAGE DR S
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Delete
Name: DAVIS, RYAN
Address: 8468 112TH TERR N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR () Delete
Name: PUZZITIELLO, RAYMOND
Address: 2143 UNION ST
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENOTTE, DEBORAH C TRUSTEE
Address: 3151 PEBBLE BEACH DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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

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

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: DEBORAH C. MENOTTE

MGRM

06/19/2009

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