2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063300

Entity Name: ST. LUCIE LOCKS LLC

FILED Jan 05, 2010 Secretary of State

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

3151 PEBBLE BEACH DRIVE 1679 BREAKERS WEST BOULEVARD LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

3151 PEBBLE BEACH DRIVE P. O. BOX 211087

LAKE WORTH, FL 33467 WEST PALM BEACH, FL 33421

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:

DEBORAH, MENOTTE C TRUSTEE

3151 PEBBLE BEACH DRIVE

LAKE WORTH, FL 33467 US

MENOTTE, DEBORAH C TRUSTEE

1679 BREAKERS WEST BOULEVARD

WEST 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: DEBORAH C. MENOTTE, TRUSTEE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENOTTE, DEBORAH C TRUSTEE
Address: 1679 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR Name: DAVIS, RYAN Address: 8468 112TH TERR N

City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR

Name: PUZZITIELLO, RAYMOND

Address: 2143 UNION ST

City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 Statues.

SIGNATURE: DEBORAH C. MENOTTE, TRUSTEE MGRM 01/05/2010