

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068680

FILED
Jan 12, 2009
Secretary of State

Entity Name: ST. LUCIE INDUSTRIAL PARK LLC

Current Principal Place of Business:

C/O LUZENE PRODUCTS, INC.
180 COURTRIGHT STREET, STE. 100
WILKES-BARRE, PA 187021802

New Principal Place of Business:

Current Mailing Address:

C/O LUZENE PRODUCTS, INC.
180 COURTRIGHT STREET, STE. 100
WILKES-BARRE, PA 187021802

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE, STE. 500 EAST
WEST PALM BEACH, FL 33401 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: BELL, STUART M
Address: 180 COURTRIGHT STREET, STE. 100
City-St-Zip: WILKES-BARRE, PA 187021802

Title: MGR () Delete
Name: BELL, EDWIN L
Address: 6 CHERRY VALE DRIVE
City-St-Zip: CHERRY HILLS VILLAGE, CO 80113

ADDITIONS/CHANGES:

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: STUART M BELL

MGR

01/12/2009

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