

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088959

Entity Name: ST. LUCIA COVE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

16328 FRONT BEACH RD.
UNIT #2
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19934
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, DEAN R
16328 FRONT BEACH RD.
UNIT #2
PANAMA CITY BEACH, FL 32413 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: MGRM () Delete
Name: HOLDER, DEAN R
Address: 16328 FRONT BEACH RD., #2
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Delete
Name: HOLDER, MICHELLE B
Address: 16328 FRONT BEACH RD., #2
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: DEAN R. HOLDER

MGRM

04/15/2009

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