

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090499

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: SOLARIS COMMUNITIES OF ST. LUCIE, LLC

## Current Principal Place of Business:

901 NORTHPOINT PARKWAY, SUITE 119  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

9086 166TH WAY NORTH  
JUPITER, FL 33478

## Current Mailing Address:

1312 COMMERCE LANE  
4C  
JUPITER, FL 33458

## New Mailing Address:

9086 166TH WAY NORTH  
JUPITER, FL 33478

FEI Number: 20-3466285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAMON, CONRAD ESQ  
WARD, DAMON & POSNER, P.A.  
4420 BEACON CIRCLE, SUITE 100  
WEST PALM BEACH, FL 33407 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: PIRELLI, TOM  
Address: 901 NORTHPORT PARKWAY, SUITE 119  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRA ( ) Delete  
Name: LUCAS, JUDITH L  
Address: 132 POINCIANA DR  
City-St-Zip: JUPITER, FL 33458

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PIRELLI, TOM  
Address: 9086 166TH WAY NORTH  
City-St-Zip: JUPITER, FL 33478

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

Title: MGR ( ) Change (X) Addition  
Name: PIRELLE, JANE C  
Address: 9086 166TH WAY NORTH  
City-St-Zip: JUPITER, FL 33478

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: JUDITH L. LUCAS

MGRA

04/02/2009

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