

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103365

FILED
Apr 24, 2010
Secretary of State

Entity Name: OGLETHORPE OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

15310 AMBERLY DRIVE
STE. #310
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

15310 AMBERLY DRIVE
STE. #310
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 20-3654205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROCK, JAMES C
7065 WESTPOINTE BOULEVARD
#317
ORLANDO, FL 32835 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
Name: COHEN, ROBERT M
Address: 18302 HIGHWOODS PRESERVE PARKWAY, STE. 114
City-St-Zip: TAMPA, FL 33647 US

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 Statutes.

SIGNATURE: ROBERT M COHEN

MGR

04/24/2010

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