

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020957

FILED
Mar 22, 2007
Secretary of State

Entity Name: RMA OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957

New Principal Place of Business:

1790 SW ST. LUCIE WEST BLVD
PORT ST. LUCIE, FL 34986

Current Mailing Address:

1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957

New Mailing Address:

206 SW PARISH TER
PORT ST. LUCIE, FL 34984

FEI Number: 86-1160601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN PROPERTIES, LLC
1106 INDUSTRIAL PARK
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ALLEN PROPERTIES, LLC
206 SW PARISH TER
PORT ST. LUCIE, FL 34984 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: MICHAEL A. ALLEN

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: ALLEN, MICHAEL A
Address: 206 SW PARISH TER
City-St-Zip: PORT ST. LUCIE, FL 34984

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. ALLEN

PRES

03/22/2007

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