

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026646

Entity Name: RC PORT ST. LUCIE, LLC

FILED
Jul 13, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2999
NAPA, CA 94558

New Principal Place of Business:

5478 SHANNON RIDGE LANE
SAN DIEGO, CA 92130

Current Mailing Address:

P.O. BOX 2999
NAPA, CA 94558

New Mailing Address:

5478 SHANNON RIDGE LANE
SAN DIEGO, CA 92130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALL, BRADEN K
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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: CONRAD, ROGER
Address: P.O. BOX 2999
City-St-Zip: NAPA, CA 94558

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONRAD, ROGER
Address: 5478 SHANNON RIDGE LANE
City-St-Zip: SAN DIEGO, CA 92130

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: ROGER CONRAD

MGR

07/13/2007

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