

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033716

Entity Name: NB ST. LUCIE GROVE, LLC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

2005 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2005 WEST CYPRESS CREEK ROAD, SUITE 202
% BUTTERS & BUTTERS
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2005 WEST CYPRESS CREEK ROAD, SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

2005 WEST CYPRESS CREEK ROAD, SUITE 202
% BUTTERS & BUTTERS
FORT LAUDERDALE, FL 33309

FEI Number: 20-4605170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, NATHAN
2005 WEST CYPRESS CREEK ROAD, SUITE 202
FT. LAUDERDALE, FL 33309 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: BUTTERS, NAT
Address: 2005 W CYPRESS CREEK RD STE 202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: NATHAN BUTTERS

MGR

03/03/2009

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