2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033784

Entity Name: SB ST. LUCIE GROVE, LLC

FILED Mar 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4605118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTERS, SAMUEL 2005 WEST CYPRESS CREEK ROAD, SUITE 202 **%BUTTERS & BUTTERS**

%BUTTERS & BUTTERS FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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.

BUTTERS, PHYLLIS

2005 WEST CYPRESS CREEK ROAD, SUITE 202

SIGNATURE: PHYLLIS BUTTERS 03/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BUTTERS, PHYLLIS V Name:

Address: 2005 W CYPRESS CREEK RD STE 202 City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: PHYLLIS BUTTERS **MGRM** 03/27/2012