2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051308

Entity Name: ST. LUCIE REALTY GROUP, LLC

FILED Mar 04, 2009 Secretary of State

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

905 N.E. PRIMA VISTA BOULEVARD
SUITE E & F
889-A EAST PRIMA VISTA BOULEVARD
PORT SAINT LUCIE, FL 34952 US

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

469 MARINER DRIVE JUPITER, FL 33477

FEI Number: 20-4927664 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:

CALANDRILLO, MICHAEL 469 MARINER DRIVE JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALANDRILLO, MICHAEL
 Name:

 Address:
 469 MARINER DRIVE
 Address:

 City-St-Zip:
 JUPITER, FL 33477
 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: MICHAEL CALANDRILLO MGR 03/04/2009