

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066475

FILED
Apr 16, 2009
Secretary of State

Entity Name: ST. LUCIE WRECKING LLC

Current Principal Place of Business:

902 SOUTHEAST BREAKWATER AVE.
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

902 SE BREAKWATER AVE.
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

902 SOUTHEAST BREAKWATER AVE.
PORT SAINT LUCIE, FL 34983

New Mailing Address:

902 SE BREAKWATER AVE.
PORT SAINT LUCIE, FL 34983

FEI Number: 22-3937481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACURY, GEORGE MGR
902 SE FLORESTA DR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

TACURY, GEORGE MGR
902 SE BREAKWATER AVE
PORT ST LUCIE, FL 34983 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TACURY, GEORGE
Address: 902 SOUTHEAST BREAKWATER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: ST () Delete
Name: TACURY, GEORGE
Address: 902 SOUTHEAST BREAKWATER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TACURY, GEORGE
Address: 902 SE BREAKWATER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: ST (X) Change () Addition
Name: TACURY, GEORGE
Address: 902 SE BREAKWATER AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: GEORGE TACURY

MGR

04/16/2009

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