2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068740

Entity Name: FLORIDA PROPERTIES OF PORT ST. LUCIE, LLC

FILED Apr 10, 2012 Secretary of State

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

15310 AMBERLY DRIVE, STE. 310

TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

15310 AMBERLY DRIVE, STE. 310 TAMPA, FL 33647 US

FEI Number: 20-8863039 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:

BROCK, JAMES C 7065 WESTPOINTE BOULEVARD #317 ORLANDO, FL 32835 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:

Title: MGR

Name: COHEN, ROBERT M

Address: 15310 AMBERLY DRIVE, STE. #310

City-St-Zip: TAMPA, FL 33647

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: ROBERT M. COHEN MGR 04/10/2012