2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108742

Entity Name: AMPROP HOLDINGS PORT ST. LUCIE, LLC

FILED Mar 24, 2010 Secretary of State

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

4201 W CYPRESS STREET TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

4201 W CYPRESS STREET TAMPA, FL 33607 US

FEI Number: 20-5852819 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:

SCHOESSLER, ERIC A 4201 W CYPRESS STREET TAMPA, FL 33607 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: SCHOESSLER, ERIC A
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM

Name: WALSH HOLDINGS LIMITED PARTNERSHIP LLLP

Address: 4201 W CYPRESS STREET

City-St-Zip: TAMPA, FL 33607

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: ERIC SCHOESSLER MGR 03/24/2010