

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024890

Entity Name: ESA ST. LUCIE MM LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
200
DAVIE, FL 33308 US

New Principal Place of Business:

3325 S UNIVERSITY DRIVE
200
DAVIE, FL 33308 US

Current Mailing Address:

New Mailing Address:

FEI Number: 20-8593767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS REALTY INVESTMENTS, INC.
3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GROSS, ALAN H MGR
3325 S UNIVERSITY DRIVE
200
DAVIE, FL 33328 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: ALAN H GROSS

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GROSS, ALAN H MGR
Address: 3325 S UNIVERSITY DRIVE SUITE 200
City-St-Zip: DAVIE, FL 33328 US

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 Statutes.

SIGNATURE: ALAN H GROSS

MGR

01/06/2010

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