

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024894

Entity Name: ESA ST. LUCIE LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
200
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 S UNIVERSITY DRIVE
200
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ESA ST. LUCIE MM. LLC
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: ESA ST. LUCIE MM, LLC

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESA ST. LUCIE MM LLC
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: ESA ST. LUCIE MM LLC

MGRM

01/06/2010

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