

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087990

Entity Name: ST. LUCIE SHG, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

% ATLANTIC PEARL INVSTMENTS, INC.
9255 SUNSET BLVD - UPH
LOS ANGELES, CA 90069

New Principal Place of Business:

Current Mailing Address:

% ATLANTIC PEARL INVSTMENTS, INC.
9255 SUNSET BLVD - UPH
LOS ANGELES, CA 90069

New Mailing Address:

FEI Number: 26-0806620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHANTIAI, HAMID
% COLDWELL BANKER COMMERCIAL
1500 SAN REMO AVE- STE 110
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GHASSEMIEH, ALEX
Address: 9255 SUNSET BLVD., UPH
City-St-Zip: LOS ANGELES, CA 90069

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: ALEX GHASSEMIEH

MR

07/23/2008

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