

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087990

Entity Name: ST. LUCIE SHG, LLC

FILED
Mar 23, 2009
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 ()

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: SHANTIAI HAMID,
Address: 1500 SAN REMO AVE. #110
City-St-Zip: CORAL GABLES, FL 33146

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: HAMID SHANTIAI

MGR

03/23/2009

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