

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122630

FILED
May 01, 2012
Secretary of State

Entity Name: ST. LUCY REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

5391 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

PO BOX 772290
MIAMI, FL 33177

New Mailing Address:

40209 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALOBOS, LAZARA L
13340 N CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SCOTT, THOMAS E
79 SW 12TH STREET
APT 1210
MIAMI, FL 33130 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: THOMAS SCOTT

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARENDON FORT HOLDING COMPANY LLC
Address: 40209 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: THOMAS SCOTT

CONT

05/01/2012

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