

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002985

FILED
Apr 20, 2010
Secretary of State

Entity Name: LOTS OF ST. LUCIE 39, LLC

Current Principal Place of Business:

23 N. BEACH ROAD
JUPITER ISLAND, FL 33455

New Principal Place of Business:

Current Mailing Address:

23 N. BEACH ROAD
JUPITER ISLAND, FL 33455

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISBEN, WILLIAM O
23 N. BEACH ROAD
JUPITER ISLAND, FL 33455 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: MGRM
Name: BRISBEN HOLDINGS, LLC
Address: 23 N. BEACH ROAD
City-St-Zip: JUPITER ISLAND, FL 33455

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: WILLIAM O BRISBEN

MGRM

04/20/2010

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