

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004363

Entity Name: ST. LUCIE ENTERPRISES, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1201 OAKFIELD DRIVE
BRANDON, FL 33509

New Principal Place of Business:

1201 OAKFIELD DRIVE
109
BRANDON, FL 33509

Current Mailing Address:

1201 OAKFIELD DRIVE
BRANDON, FL 33509

New Mailing Address:

P.O BOX 1110
BRANDON, FL 33509

FEI Number: 26-1751404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, WILLIAM D
1201 OAKFIELD DRIVE
BRANDON, FL 33509 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 () Delete
Name: MCKNIGHT, WILLIAM D TRUSTEE
Address: 1201 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33509

Title: MGRM () Delete
Name: MCKNIGHT, KATHRYN A TRUSTEE
Address: 1201 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33509

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKNIGHT, WILLIAM D
Address: 1201 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33509

Title: MGRM (X) Change () Addition
Name: MCKNIGHT, KATHRYN A
Address: 1201 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33509

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: WILLIAM MCKNIGHT

MGR

04/28/2009

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