

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004363

FILED
Apr 06, 2011
Secretary of State

Entity Name: ST. LUCIE ENTERPRISES, LLC

Current Principal Place of Business:

1201 OAKFIELD DRIVE
109
BRANDON, FL 33509

New Principal Place of Business:

Current Mailing Address:

P.O BOX 1110
BRANDON, FL 33509

New Mailing Address:

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: MGR
Name: MCKNIGHT, WILLIAM D
Address: 1201 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33509

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

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 D. MCKNIGHT

MGR

04/06/2011

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