

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112361

FILED
Jan 27, 2010
Secretary of State

Entity Name: THE MEETING PLACE OF PORT ST. LUCIE LLC

Current Principal Place of Business:

10936 S.W. DARDANELLE DRIVE
PORT ST. LUICE, FL 34987

New Principal Place of Business:

Current Mailing Address:

10936 S.W. DARDANELLE DRIVE
PORT ST. LUICE, FL 34987

New Mailing Address:

FEI Number: 30-0590059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DAMATO, ARTHUR J
Address: 10936 S.W. DARDANELLE DRIVE
City-St-Zip: PORT ST. LUICE, FL 34987

Title: MGR
Name: DAMATO, ARTHUR J
Address: 10936 S.W. DARDANELLE DRIVE
City-St-Zip: PORT ST. LUICE, FL 34987

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: ARTHUR D'AMATO

MGR

01/27/2010

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