

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120976

FILED
Feb 07, 2012
Secretary of State

Entity Name: ST. LUCIE PROPERTY INVESTORS, LLC

Current Principal Place of Business:

600 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

600 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6400 CONGRESS AVENUE
SUITE 2175
BOCA RATON, FL 33487 US

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 2175
BOCA RATON, FL 33487 US

FEI Number: 27-4217740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUTMAN, ROBERT
600 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TRAUTMAN, ROBERT
6400 CONGRESS AVENUE
SUITE 2175
BOCA RATON, FL 33487 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TRAUTMAN, ROBERT J
Address: 6400 CONGRESS AVENUE, SUITE 2175
City-St-Zip: BOCA RATON, FL 33487 US

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: LEX A. WATSON, II, ESQ.

ATTY

02/07/2012

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