2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048007

Entity Name: ST LUCIE PROPERTY MANAGEMENT, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

585 NW MERCANTILE PLACE 585 NW MERCANTILE PLACE SUITE 107 SUITE 106

PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

585 NW MERCANTILE PLACE PO BOX 880456

SUITE 107 PORT ST LUCIE, FL 34988 PORT ST LUCIE, FL 34988

FEI Number: 27-2494894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWMAN, JOEL A
585 NW MERCANTILE PLACE
SUITE 107
PORT ST LUCIE, FL 34986 US

NEWMAN, JOEL A
585 NW MERCANTILE PLACE
SUITE 106
PORT ST LUCIE, FL 34986 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: JOEL A NEWMAN 04/29

JOEL A NEWMAN 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEWMAN, JOEL A

 Address:
 5770 NW CLEBURN DR

 City-St-Zip:
 PORT ST LUCIE, FL 34986 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 Statues.

SIGNATURE: JOEL A NEWMAN MGR 04/29/2011