2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001267

Entity Name: ST. LUCIE OAKS, L.C.

FILED Jan 26, 2011 Secretary of State

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

380 BRAZILIAN CIR.

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

380 BRAZILIAN CIR.

PORT SAINT LUCIE, FL 34952

FEI Number: 65-0727843 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:

SOPKO, JAMES 2300 SE MONTEREY ROAD STUART, FL 34996 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIL DE ALMEIDA, JOSE EDUARDO Address: 1595 SW CROSSINGS CIRCLE City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: FILIPE, BRASILINO
Address: 9960 S. OCEAN DRIVE #403
City-St-Zip: JENSEN BEACH, FL 34957

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: BRASILINO FILIPE MGRM 01/26/2011