


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000002685 1. Entity Name ST. LUCIE BUSINESS PARK, L.L.C.	
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Principal Place of Business 2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426	Mailing Address 2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426
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01092004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0927691	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

APPIGNANI, LOUIS J 2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM APPIGNANI, LOUIS J 2240 WOOLBRIGHT ROAD, SUITE 300 BOYNTON BEACH, FL 33426
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Louis Appignan 1/14/04 562-361-5500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #