

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003844

**FILED**  
**Jan 06, 2005**  
**Secretary of State**

**Entity Name:** MGP PORT ST. LUCIE, LLC

**Current Principal Place of Business:**

1938 FAIRVIEW AVENUE EAST, SUITE 300  
SEATTLE, WA 98102

**New Principal Place of Business:**

**Current Mailing Address:**

1938 FAIRVIEW AVENUE EAST, SUITE 300  
SEATTLE, WA 98102

**New Mailing Address:**

**FEI Number:** 20-1393178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

F&L CORP.  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MERRILL GARDENS L.L., C.  
Address: 1938 FAIRVIEW AVENUE EAST, SUITE 300  
City-St-Zip: SEATTLE, WA 98102

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DOUGLAS D SPEAR

SVP

01/06/2005

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