2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006658

Entity Name: GENERATION SUITES OF PORT ST. LUCIE, LLC

FILED Mar 04, 2010 Secretary of State

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

1822 EAST NC HIGHWAY 54, SUITE 300 DURHAM, NC 27713

Current Mailing Address: New Mailing Address:

1822 EAST NC HIGHWAY 54, SUITE 300 DURHAM, NC 27713

FEI Number: 41-2218320 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: THE GENERATION COMPANIES, LLC Address: 1822 EAST NC HIGHWAY 54, STE. 300

City-St-Zip: DURHAM, NC 27713

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: H. MARK DALEY, III MGR 03/04/2010