2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Secretary of State DOCUMENT # L03000000500 02-17-2004 90195 028 ****50.00 1. Entity Name MCGREGOR (7-11)/LUCAS, LLC Principal Place of Business . Mailing Address 13850 STIRLING ROAD FT LAUDERDALE FL 33330 13850 STIRLING ROAD FT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & Stale City & State 4. FEI Number Applied For 243891439 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, NICHOLAS M ESQ Street Address (P.O. Box Number is Not Acceptable) THERREL BAISDEN, P.A. ONE SE 3RD AVE, STE 2400 MIAMI FL 33131 City 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required wh FILE NOW!!! FEE IS:\$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE ☐ Delete TITLE ☐ Change Addition LUIAS, ROBERT RA 13650 STIRLING RD SOUTHWEST RANCHES FL 35330 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition WLAS, FRANCISURD 13850 STIRLING RD NAME NAME STREET ADURESS STREET ADDRESS RANCHES FI 3332 JTHWEST CITY-ST-ZEP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ' NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HALAF NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify 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 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:

FILED

Mar 04, 2004 8:00 am