

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021623

FILED  
Feb 17, 2005  
Secretary of State

Entity Name: THE LUCERNE, LLC

**Current Principal Place of Business:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 75-3119212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KOOLIK, GARY R  
7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 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: SUPREMA, INC.,  
Address: 7900 GLADES ROAD, SUITE 320  
City-St-Zip: BOCA RATON, FL 33434 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SUPREMA, INC.,  
Address: 7900 GLADES ROAD, SUITE 320  
City-St-Zip: BOCA RATON, FL 33434 US

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: GARY R KOOLIK

RA

02/17/2005

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