

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