2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005924

Entity Name: CONRAD & LUCK, LLC

FILED Apr 27, 2011 Secretary of State

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

3465 BONITA BEACH RD BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

P.O. BOX 3039 BONITA SPRINGS, FL 34133

FEI Number: 20-8500885 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:

SOMERS, WILLIAM 3465 BONITA BEACH RD BONITA SPRINGS, FL 34134 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: MGRM

Name: CONRAD, DIANE Address: P.O. BOX 3039

City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM
Name: LUCK, KELLY
Address: P.O. BOX 366653

City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGRM

Name: LUCK, DARREN Address: P.O. BOX 36653

City-St-Zip: BONITA SPRINGS, FL 34136

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: DIANE CONRAD MGRM 04/27/2011