2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078207

Entity Name: 1511 LUCERNE, LLC

FILED Apr 30, 2010 Secretary of State

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

1005 LAKE AVE

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

PO BOX 21349

W. PALM BEACH, FL 33416

FEI Number: 20-5571862 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:

ROMANO, JOHN F 1005 LAKE AVE

LAKE WORTH, FL 33460 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WENGIERSKI, TIMOTHY

 Address:
 2901 PGA BLVD., SUITE 100

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: MGRM

 Name:
 ROMANO, JOHN F

 Address:
 1005 LAKE AVE

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGRM

 Name:
 ROMANO, NANCY L

 Address:
 1005 LAKE AVE

 City-St-Zip:
 LAKE WORTH, FL 33460

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: NANCY L ROMANO MGRM 04/30/2010