

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078207

FILED
Apr 25, 2011
Secretary of State

Entity Name: 1511 LUCERNE, LLC

Current Principal Place of Business:

1005 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

PO BOX 21349
W. PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 20-5571862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JOHN F
1005 LAKE AVE
LAKE WORTH, FL 33460 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/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 Statutes.

SIGNATURE: NANCY L ROMANO MGRM 04/25/2011

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