

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014921

Entity Name: LUCCA, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

14031 RHODINE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

PO BOX 392
BRANDON, FL 335090392

Current Mailing Address:

PO BOX 392
BRANDON, FL 335090392

New Mailing Address:

FEI Number: 14-8389081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOHN
PO BOX 392
BRANDON, FL 335090392 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: MGR () Delete
Name: LYNCH, SHARON
Address: 14031 RHODINE ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SHARON LYNCH

MGR

04/27/2006

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