

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014921

Entity Name: LUCCA, LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

14031 RHODINE ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

14031 RHODINE ROAD
RIVERVIEW, FL 33579

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
14031 RHODINE ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LYNCH, JOHN
14031 RHODINE ROAD
RIVERVIEW, FL 33579 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:

04/01/2008

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: MGR (X) Change () Addition
Name: LYNCH, SHARON
Address: 14031 RHODINE ROAD
City-St-Zip: RIVERVIEW, FL 33579

I hereby certify that the information supplied with this filing does not qualify 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: JOHN LYNCH

MGR

04/01/2008

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