

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014921

Entity Name: LUCCA, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

14031 RHODINE ROAD
RIVERVIEW, FL 33579

New Principal Place of Business:

10236 FISHER AVE
TAMPA, FL 33619

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 33579 US

Name and Address of New Registered Agent:

LYNCH, JOHN
10236 FISHER AVE
TAMPA, FL 33619 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: JOHN LYNCH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, SHARON
Address: 14031 RHODINE ROAD
City-St-Zip: RIVERVIEW, FL 33579

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYNCH, SHARON
Address: 10236 FISHER AVE
City-St-Zip: TAMPA, FL 33619

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: SHARON LYNCH

MGR

04/28/2009

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