

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008609

FILED
Feb 15, 2012
Secretary of State

Entity Name: LUCAS TECHNOLOGIES, LLC

Current Principal Place of Business:

500 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

500 HEALTH BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3724827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICHARD
418 BLACK OAK LANE
ORMOND BEACH, FL 32174 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: RIVERA, RICHARD
Address: 418 BLACK OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: ATTIA, MAGDY
Address: 35 INDIAN SPRINGS
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM
Name: DESAI, SEJAL
Address: 205 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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: RICHARD RIVERA

MGM

02/15/2012

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