

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017613

Entity Name: LUCERNE, LLC

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

100 WEST LUCERNE CIRCLE
SUITE # 402
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

100 WEST LUCERNE CIRCLE
SUITE #402
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-2874633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARILUZ
100 WEST LUCERNE CIRCLE
SUITE #402
ORLANDO, FL 32801 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/MEMBERS:

Title: MGRM () Delete
Name: IVANCOVICH, KELLEY
Address: 100 WEST LUCERNE CIRCLE #402
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: SOTO, MARILUZ
Address: 100 WEST LUCERNE CIRCLE #402
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Delete
Name: HAMILTON, FINLEY M
Address: 100 WEST LUCERNE CIRCLE #402
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOPEZ, MARILUZ
Address: 100 WEST LUCERNE CIRCLE #402
City-St-Zip: ORLANDO, FL 32801 US

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 Section 119.07(3)(i), 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: MARILUZ LOPEZ

MGR

01/21/2004

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