

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017613

Entity Name: LUCERNE, LLC

FILED
May 07, 2003
Secretary of State

Current Principal Place of Business:

255 SOUTH ORANGE AVENUE
SUITE #1255
ORLANDO, FL 32801 US

Current Mailing Address:

255 SOUTH ORANGE AVENUE
SUITE #1255
ORLANDO, FL 32801 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARILUZ
255 S. ORANGE AVENUE
SUITE #1255
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

05/07/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IVANCOVICH, KELLEY
Address: 255 SOUTH ORANGE AVENUE #1255
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Delete
Name: SOTO, MARILUZ
Address: 255 SOUTH ORANGE AVENUE #1255
City-St-Zip: ORLANDO, FL 32801 US

Title: MGRM () Delete
Name: HAMILTON, FINLEY M
Address: 255 SOUTH ORANGE AVENUE #1255
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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

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

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

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

PST

05/07/2003

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