2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008904

PO BOX 2625

City-St-Zip: BONITA SPRINGS, FL 34133

Address:

Entity Name: LUCENKO CONSULTING ASSOCIATES, LLC

FILED Apr 14, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|---|--|--|
| | KORY BLVD, #601 PRINGS, FL 34134 | | | |
| Current Mailing Address: | | New Mailing Addre | New Mailing Address: | |
| PO BOX 2 BONITA S | 625 PRINGS, FL 34134 | | | |
| FEI Number | : 22-3311587 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 26140 HIC |), LARISSA :KORY BLVD, #601 PRINGS, FL 34134 US | | | |
| | named entity submits this statement for the of Florida. | ne purpose of changing its register | red office or registered agent, or both | |
| SIGNATUI | RE: | | | |
| | Electronic Signature of Registered | Agent | Date | |
| MANAGING MEMBERS/MEMBERS: | | ADDITIONS/CHANGES: | ADDITIONS/CHANGES: | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete LUCENKO, LEONARD K PO BOX 2625 BONITA SPRINGS, FL 34133 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete LUCENKO, JR., LEONARD K 3012 POWDER RIDGE ST. SE OLYMPIA, WA 98501 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | MGRM () Delete LUCENKO, KRISTINA 381 LONGMEADOW RD BUFFALO, NY 14226 | Address: 85 CHASS | (X) Change()Addition), KRISTINA SIN AVENUE T, NY 14226 | |
| Title: Name: | MGRM () Delete LUCENKO, LARISSA PRES | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: LEONARD K. LUCENKO MR. 04/14/2005