2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008904

Entity Name: LUCENKO CONSULTING ASSOCIATES, LLC

US

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26140 HICKORY BLVD, #601 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

PO BOX 2625 BONITA SPRINGS, FL 34133

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:

LUCENKO, LARISSA 26140 HICKORY BLVD, #601 BONITA SPRINGS, FL 34134

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: LUCENKO, LEONARD K

Address: PO BOX 2625

City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM

Name: LUCENKO, JR., LEONARD K Address: 2504 CEDAR LOOP SE City-St-Zip: OLYMPIA, WA 98501

Title: MGRM

Name: LUCENKO, KRISTINA Address: 15 HONEY LANE

City-St-Zip: MILLER PLACE, NY 11764

Title: MGRM

Name: LUCENKO, LARISSA PRES Address: PO BOX 2625

City-St-Zip: BONITA SPRINGS, FL 34133

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 Statues.

SIGNATURE: LEONARD K. LUCENKO, SR MGRM 03/14/2011