2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008986

Entity Name: LUCERNE TERRACE, LLC

FILED Mar 31, 2010 Secretary of State

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

918 LUCERNE TERR. ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

918 LUCERNE TERR. ORLANDO, FL 32806 US

FEI Number: 04-3655917 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:

MCKEE, MICHAEL T
1720 LAKE SHORE DR
ORLANDO, FL 32803 US

MCKEE, MICHAEL T
918 LUCERNE TERRACE
ORLANDO, FL 32806 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: 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCKEE, MICHAEL T Address: 1720 LAKE SHORE DR City-St-Zip: ORLANDO, FL 32803

Title: MGRM

Name: SUTTON, JANET

Address: 1720 LAKE SHORE DRIVE City-St-Zip: ORLANDO, FL 32803

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: MICHAEL T. MCKEE MGR 03/31/2010