2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017030

Entity Name: 1700 LUCERNE TERRACE, LLC

FILED Mar 31, 2009 Secretary of State

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

2525 OAK ISLAND POINTE ORLANDO, FL 328093586

Current Mailing Address: New Mailing Address:

2525 OAK ISLAND POINTE ORLANDO, FL 328093586

FEI Number: 20-8706067 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:

TAGGART, CAROL P

2525 OAK ISLAND POINTE

ORLANDO, FL 328093586 US

WHITE, MARY A

2525 OAK ISLAND POINTE

ORLANDO, FL 328093586 US

ORLANDO, FL 328093586 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: MARY ANN WHITE 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAROL PEARS TAGGART, FAMILY TRUST
 Name:

 Address:
 2525 OAK ISLAND POINTE RD
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITE, MARY A
 Name:

 Address:
 1708 CONWAY ISLE CIRCLE
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARY ANN WHITE MGRM 03/31/2009