2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L02000021874

Entity Name: KENNETH T. LUCAS LLC

Current Principal Place of Business:

18151 NE 31 COURT
#114
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18151 NE 31 COURT
#114
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 55-0793280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, KENNETH T
18151 NE 31 COURT
#114
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: MGR ( ) Delete
Name: LUCAS, KENNETH T MGR
Address: 18151 NE 31 COURT #114
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: LUCAS, KENNETH T MGR
Address: 4402 CYPRESS LN
City-St-Zip: FORT MYERS, FL 33905 US

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: KENNETH LUCAS MRG 04/29/2009

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