

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021874

Entity Name: KENNETH T. LUCAS LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

18151 NE 31 COURT
#114
AVENTURA, FL 33160 US

New Principal Place of Business:

4402 CYPRESS LN
FT MYERS, FL 33905 US

Current Mailing Address:

18151 NE 31 COURT
#114
AVENTURA, FL 33160 US

New Mailing Address:

4402 CYPRESS LN
FT MYERS, FL 33905 US

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:

LUCAS, KENNETH T
4402 CYPRESS LN
FT MYERS, FL 33905 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: KENNETH LUCAS

MGR

04/12/2010

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