## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## FILED Feb 12, 2005 08:00 AM DOCUMENT # L03000000500 **Secretary of State** 1. Entity Name MCGREGOR (7-11)/LUCAS, LLC Principal Place of Business Mailing Address 13850 STIRLING ROAD 13850 STIRLING ROAD FT LAUDERDALE FL 33330 FT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Stite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 22-3891439 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIELS, NICHOLAS M ESQ. Street Address (P.O. Box Number is Not Acceptable) THERREL BAISDEN, P.A. ONE SE 3RD AVE., STE 2400 **MIAMI FL 33131** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or prifted name of registered agent and title if applicable (NOTE Registered Agent signature required when (ainstaking) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE Addition Change U00000226878 NAME LUCAS, ROBERT NAME 02/12/05-80034-009 50.00 STREET ADDRESS 13850 STIRLING RD STREET ADDRESS CITY ST-ZIP SOUTHWEST RANCHES FL 33330 CITY-ST-ZIP TITLE VPD Delete TITLE ☐ Change ☐ Addition NAME LUCAS, FRANCIS W NAME STREET ADDRESS 13850 STIRLING RD STREET ADDRESS CITY - ST - ZIP SOUTHWEST RANCHES FL 33330 CITY-ST-ZIP TITLE Delete THEF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. ober ک Aن لا۔ 2-07-05

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #