

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002612

Entity Name: LUCAS FAIRWAYS, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3901 MONUMENT RD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

3901 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 51-0446167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIBBY, RUSSELL J
3901 MONUMENT ROAD
JACKSONVILLE, FL 32225 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: LIBBY, RUSSELL J
Address: 3901 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ACTG () Change (X) Addition
Name: BARNES, ROSE M
Address: 3901 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: ROSE M BARNES

ACTG

04/11/2008

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