

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002612

Entity Name: LUCAS FAIRWAYS, LLC

FILED
Feb 22, 2011
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
Name: LIBBY, RUSSELL J
Address: 3901 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ACTG
Name: BARNES, ROSE M
Address: 3901 MONUMENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: ROSE BARNES

ACTG

02/22/2011

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