

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003789

FILED  
Jan 30, 2007  
Secretary of State

Entity Name: U.S. HWY 17/LUCAS, LLC

**Current Principal Place of Business:**

13850 STIRLING ROAD  
FT. LAUDERDALE, FL 33330

**New Principal Place of Business:**

13850 STIRLING ROAD  
SOUTHWEST RANCHES, FL 33330

**Current Mailing Address:**

13850 STIRLING ROAD  
FT. LAUDERDALE, FL 33330

**New Mailing Address:**

13850 STIRLING ROAD  
SOUTHWEST RANCHES, FL 33330

FEI Number: 37-1458236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANIELS, NICHOLAS M ESQ.  
C/O SUNTRUST INTERNATIONAL CENTER  
ONE S.E. 3RD AVENUE, SUITE 2400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

DANIELS, NICHOLAS M ESQ.  
C/O SUNTRUST INTERNATIONAL CENTER  
ONE S.E. 3RD AVENUE, SUITE 2950  
MIAMI, FL 33131 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: \_\_\_\_\_

01/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PD ( ) Delete  
Name: LUCAS, ROBERT  
Address: 13850 STIRLING RD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: VPD ( ) Delete  
Name: LUCAS, FRANCIS W  
Address: 13850 STIRLING RD  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT LUCAS

PD

01/30/2007

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