2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

DOCUMENT# L03000003789

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

Current Principal Place of Business:

13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 37-1458236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, ROBERT F
13850 STIRLING ROAD
SOUTHWEST RANCHES, FL 33330 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: PD
Name: LUCAS, ROBERT
Address: 13850 STIRLING RD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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 Statues.

SIGNATURE: ROBERT LUCAS P 04/16/2010

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