

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036081

FILED
Mar 04, 2011
Secretary of State

Entity Name: LUCERNE PROFESSIONAL LEASING, LLC

Current Principal Place of Business:

5860 S.R. 544
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

PO BOX 1699
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 05-0587189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, DONNA JO
180 OLD SPANISH WAY
WINTER HAVEN, FL 33884 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: MGRM
Name: WILLIS, DONNA JO
Address: 180 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: WILLIS, MICHAEL R
Address: 180 OLD SPANISH WAY
City-St-Zip: WINTER HAVEN, FL 33884

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: DONNA JO WILLIS

MGRM

03/04/2011

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