

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043140

Entity Name: LUKE HOLDINGS, L.L.C.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1305 MARLIN DR.
NAPLES, FL 34102

New Principal Place of Business:

1925 EAST GORDON DRIVE
NAPLES, FL 34102

Current Mailing Address:

1305 MARLIN DR.
NAPLES, FL 34102

New Mailing Address:

1925 EAST GORDON DRIVE
NAPLES, FL 34102

FEI Number: 41-2172845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A ESQ
BUTZEL LONG
801 LAUREL OAK DR, STE 705
NAPLES, FL 34108 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: LUKE, STEVEN W
Address: 1305 MARLIN DR.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUKE, STEVEN W
Address: 1925 EAST GORDON DRIVE
City-St-Zip: NAPLES, FL 34102

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: STEVEN LUKE

CEO

04/13/2009

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