

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043140

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

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

1925 EAST GORDON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1925 EAST GORDON DRIVE
NAPLES, FL 34102

New Mailing Address:

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:

SKRIVAN, KENT A ESQ
1421 PINE RIDGE ROAD
SUITE 120
NAPLES, FL 34109 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: KENT SKRIVAN ESQ.

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: STEVEN LUKE

MGR

02/20/2011

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