

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047914

FILED
Apr 30, 2007
Secretary of State

Entity Name: LUCAS PROPERTIES LLC

Current Principal Place of Business:

7860 SW 182 TERR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7860 SW 182 TERR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 42-1623182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, MICHAEL
7860 SW 182 TERRACE
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

LUCAS, MICHAEL
7860 SW 182 TERRACE
MIAMI, FL 33157 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: MICHAEL LUCAS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCAS, MICHAEL
Address: 7860 SW 182 TERR.
City-St-Zip: MIAMI, FL 33157

Title: MEM () Delete
Name: LUCAS, PAUL
Address: 7500 S.W. 171 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LUCAS, DEBORAH
Address: 7860 S.W. 182 TERRACE
City-St-Zip: MIAMI, FL 33157

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: MICHAEL LUCAS

MGR

04/30/2007

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