

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001623

Entity Name: LUCAS MCDONALD LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4619 JOHNSON STREET
HOLT, FL 32564 US

New Principal Place of Business:

3380 NANCY ST.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

4619 JOHNSON STREET
HOLT, FL 32564 US

New Mailing Address:

3380 NANCY ST.
WEST MELBOURNE, FL 32904 US

FEI Number: 83-0381972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, LUCAS M
4619 JOHNSON STREET
HOLT, FL 32564 US

Name and Address of New Registered Agent:

MCDONALD, LUCAS M
3380 NANCY ST.
WEST MELBOURNE, FL 32904 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: LUCAS M. MCDONALD

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCDONALD, LUCAS
Address: 4619 JOHNSON STREET
City-St-Zip: HOLT, FL 32564

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, LUCAS
Address: 3380 NANCY ST.
City-St-Zip: WEST MELBOURNE, FL 32904

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: LUCAS M. MCDONALD

MGRM

04/29/2009

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