


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 24, 2008 08:00 AM
Secretary of State

| | |
|-----------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # L04000041401 1. Entity Name LUCERNE COMMERCIAL, LLC |  |
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|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| Principal Place of Business 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL 33880 | Mailing Address C/O MARK TURNER P.O. BOX 2295 WINTER HAVEN, FL 33883-2295 |
|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

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04212008 No Chg-LLC

CR2E083 (12/07)

| | |
|-----------------------------------------------------------|------------------------------------------|
| 4. FEI Number 20-1194712 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent TURNER, MARK G 255 MAGNOLIA AVENUE, SOUTHWEST WINTER HAVEN, FL 33880 |
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IN THIS SPACE**

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

| 9. MANAGING MEMBERS/MANAGERS | |
|------------------------------------------------|---------------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM REED BUILDERS GROUP, INC. 103 BURNS LANE WINTER HAVEN, FL 33884 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM TURNER INVESTMENTS, LTD. P.O. BOX 7311 WINTER HAVEN, FL 338837311 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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05/13/08-80082-022 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MARK G. TURNER, AS president of Turner Management Services
Corp, as General partner of Turner Investments, Ltd.
a Managing Member

SIGNATURE:  **04/22/2008 (863) 293-1184**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #