

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041401

Entity Name: LUCERNE COMMERCIAL, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

255 MAGNOLIA AVENUE, SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

C/O MARK TURNER
P.O. BOX 2295
WINTER HAVEN, FL 338832295

New Mailing Address:

FEI Number: 20-1194712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVENUE, SOUTHWEST
WINTER HAVEN, FL 33880 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: MGRM () Delete
Name: REED BUILDERS GROUP, INC.
Address: 103 BURNS LANE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: TURNER INVESTMENTS, LTD.
Address: P.O. BOX 7311
City-St-Zip: WINTER HAVEN, FL 338837311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER INVESTMENTS, LTD
Address: P.O. BOX 7311
City-St-Zip: WINTER HAVEN, FL 338837311

Title: MGRM (X) Change () Addition
Name: RICHARD E. STRAUGHN
Address: P.O. BOX 2295
City-St-Zip: WINTER HAVEN, FL 338832295

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: MARK G. TURNER

P

04/24/2009

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