2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000043902

Entity Name: 915 LUCERNE TERRACE, LLC

FILED Nov 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4623 SOUTH GOLDENROD ROAD ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

818 FORESTWOOD DRIVE PO BOX 2190

CLERMONT, FL 34715 US MINNEOLA, FL 34755 US

FEI Number: 73-1707217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECUBELLIS, MEEKS & UNCAPHER, P.A. 837 NORTH GARLAND AVENUE ORLANDO, FL 32801

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

YANKUS, NORMAN V YANKUS, NORMAN V Name: Name: 818 FORESTWOOD DRIVE Address: PO BOX 2190 Address: City-St-Zip: CLERMONT, FL 34715 US City-St-Zip: MINNEOLA, FL 34755 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: YANKUS, LYNNE M Name: YANKUS, LYNNE M Address: 818 FORESTWOOD DRIVE Address: PO BOX 2190

City-St-Zip: CLERMONT, FL 34715 US City-St-Zip: MINNEOLA, FL 34755 US

Title: MGRM () Delete Title: () Change () Addition

MCMURRAY, DAVID L Name: Name: 4623 SOUTH GOLDENROD ROAD Address: Address: City-St-Zip: ORLANDO, FL 32822 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNNE M YANKUS **MGRM**