2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055620

Entity Name: LUCYTOM ENTERPRISES, LLC

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3333 EAST DORCHESTER DRIVE PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

3333 EAST DORCHESTER DRIVE PALM HARBOR, FL 34684

FEI Number: 20-1464431 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEAK, LUCY K
 Name:

 Address:
 3333 EAST DORCHESTER DRIVE
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUCY K PEAK MGR 04/23/2005