

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055620

FILED
Mar 14, 2011
Secretary of State

Entity Name: LUCYTOM ENTERPRISES, LLC

Current Principal Place of Business:

3333 EAST DORCHESTER DRIVE
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3333 EAST DORCHESTER DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 20-1464431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEAK, LUCY K
3333 E. DORCHESTER DR
PALM HARBOR, FL 346842357 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: LUCY PEAK

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEAK, LUCY K
Address: 3333 EAST DORCHESTER DRIVE
City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 PEAK

MGR

03/14/2011

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