2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L04000073088 1. Entity Name 702 LUCERNE LLC Principal Place of Business Mailing Address 12 SOUTH DIXIE HIGHWAY, SUITE 203 12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 04242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0523729 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WENZEL, JOAN E DO NOT WRITE 12 SOUTH DIXIE HIGHWAY, SUITE 203 LAKE WORTH, FL 33460 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 UNABASPANANAN FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 05/20/08-80075-004 138.75 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM WENZEL, JOAN E 12 SOUTH DIXIE HIGHWAY, SUITE 203 STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 baccurate 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. **SIGNATURE:**

G MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE AND TYP

ITED NAME OF SIGNING MAN

FILED