

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005134

FILED
Jun 19, 2009
Secretary of State

Entity Name: LUCCA DEVELOPMENT, LLC

Current Principal Place of Business:

9011 SOUTH NATOMA AVE
OAK LAWN, IL 60453 US

New Principal Place of Business:

9011 SOUTH NATOMA AVENUE
OAK LAWN, IL 60453 US

Current Mailing Address:

9011 SOUTH NATOMA AVE
OAK LAWN, IL 60453 US

New Mailing Address:

9011 SOUTH NATOMA AVENUE
OAK LAWN, IL 60453 US

FEI Number: 20-2176583 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RIVELLINI, PETER A ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: CASTROGIOVANNI, LUKE
Address: 9011 SOUTH NATOMA AVE
City-St-Zip: OAK LAWN, IL 60453 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTROGIOVANNI, LUKE
Address: 9011 SOUTH NATOMA AVENUE
City-St-Zip: OAK LAWN, IL 60453 US

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: LUKE CASTROGIOVANNI

MGRM

06/19/2009

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