

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016515

Entity Name: LUCA SOLUTIONS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1313 WEST MIDWAY ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

1313 WEST MIDWAY ROAD
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 20-2351226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, TERESA G
1313 WEST MIDWAY ROAD
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CANNON, CHRISTOPHER R
1313 WEST MIDWAY ROAD
FORT PIERCE, FL 34982 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: CHRISTOPHER R CANNON

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNON, TERESA G
Address: 1313 WEST MIDWAY ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: MGRM () Delete
Name: CANNON, CHRISTOPHER R
Address: 1313 WEST MIDWAY ROAD
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA G CANNON

MGRM

01/21/2009

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