

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016515

Entity Name: LUCA SOLUTIONS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

6326 NW TOPAZ WAY
PORT ST LUCIE, FL 34986

New Principal Place of Business:

955 RUBY AVE SW
VERO BEACH, FL 34968

Current Mailing Address:

PO BOX 14979
FORT PIERCE, FL 34979

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
6326 NW TOPAZ WAY
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CANNON, TERESA G
955 RUBY AVE SW
VERO BEACH, FL 34968 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:

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANNON, TERESA G
Address: 955 RUBY AVE SW
City-St-Zip: VERO BEACH, FL 34968

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: TERESA G CANNON

MGRM

03/29/2011

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