2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016515

Entity Name: LUCA SOLUTIONS, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

955 RUBY AVE SW VERO BEACH, FL 34968

Current Mailing Address: New Mailing Address:

PO BOX 14979 FORT PIERCE, FL 34979

FEI Number: 20-2351226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: TERESA G CANNON MGRM 04/27/2012