

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025487

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUCAS CULINARY ASSOCIATES LLC

Current Principal Place of Business:

5122 MASSY DRIVE
LAKE WORTH, FL 33403

New Principal Place of Business:

5074 MASSY DRIVE
LAKE WORTH, FL 33403

Current Mailing Address:

5122 MASSY DRIVE
LAKE WORTH, FL 33403

New Mailing Address:

5074 MASSY DRIVE
LAKE WORTH, FL 33403

FEI Number: 20-2546343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, K. GEORGE
5122 MASSY DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LUCAS, K. GEORGE
5074 MASSY DRIVE
LAKE WORTH, FL 33463 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCAS, K. GEORGE
Address: 5122 MASSY DRIVE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCAS, K. GEORGE
Address: 5074 MASSY DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: KONSTANTINOS GEORGE LUCAS

MGR

04/28/2009

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