2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

Feb 25, 2008 08:00 AN DOCUMENT # L05000035939 **Secretary of State** 1. Entity Name LUCIE VENTURES, LLC Principal Place of Business Mailing Address 1590 SE BALL'ANTRAE CT. 1590 SE BALLANTRAE CT. PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 42-2173367 Not Applicable Country Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCALIA, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1590 SÉ BALLANTRAE CT. PORT ST. LUCIE FL 34952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and title. Fapplicable DATE (NOTE: Basisterist Auent Structure remined when reinstation) FILE NOW!!! CEE IS \$138.75 After May 1, 2008, Fee WIII Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES **MGRM** ☐ Change ☐ Addition TITLE Delete TITLE NAME SCALIA, WILLIAM C NAME STREET ADDRESS STREET ADDRESS 1590 SE BALLANTRAE CT. CITY-ST-ZIP CITY-ST-ZIP PORT ST. LUCIE FL 34952 U00000838698 03/04/08-80028-007 fise: 75 Addition DITTE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delate TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-799 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a managing member or manager of the

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE CONT. Capture Plaza P.

cute this report as required by Chapter 608, Florida Statutes.