

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038292

Entity Name: THE LUCAS GROUP, LLC

FILED  
May 16, 2008  
Secretary of State

**Current Principal Place of Business:**

2733 NE 1ST WAY  
WILTON MANORS, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

2733 NE 1ST WAY  
WILTON MANORS, FL 33334

**New Mailing Address:**

FEI Number: 20-2701668      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BEELER, LUCAS  
2733 NE 1ST WAY  
WILTON MANORS, FL 33334      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 ( ) Delete  
Name: BEELER, LUCAS H  
Address: 2733 NE 1ST WAY  
City-St-Zip: WILTON MANORS, FL 33334

Title: MGRM ( ) Delete  
Name: DALY, KEVIN M  
Address: 2733 NE 1ST WAY  
City-St-Zip: WILTON MANORS, FL 33334

**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: LUCAS BEELER

MGRM

05/16/2008

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