

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038292

Entity Name: THE LUCAS GROUP, LLC

FILED
Feb 16, 2010
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 ()

Name and Address of Current Registered Agent:

BEELER, LUCAS
2733 NE 1ST WAY
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

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

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

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: LUCAS BEELER

MGRN

02/16/2010

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