

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050606

Entity Name: SARA LUCCA LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1500 66TH AVE S
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1545 S. BELCHER
CLEARWATER, FL 33764 US

New Mailing Address:

712 16TH STREET NORTH
ST. PETERSBURG, FL 33705 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLY, MICHAEL J JR
1545 S. BELCHER ROAD
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

MILLIGAN, JOSEPH
712 16TH STREET NORTH
ST. PETERSBURG, FL 33705 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: JOE MILLIGAN

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: MILLIGAN, JOSEPH F ESQ
Address: 712 16TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE MILLIGAN

MMR

04/28/2006

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