

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060028

FILED
Mar 27, 2011
Secretary of State

Entity Name: LUCO-ED ENTERPRISES, LLC

Current Principal Place of Business:

896 CLEAR LAKE DRIVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

209 EAST MAIN STREET
GIRARD, PA 16417 US

Current Mailing Address:

896 CLEAR LAKE DRIVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

209 EAST MAIN STREET
GIRARD, PA 16417 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUDYKA, EDWIN T
896 CLEAR LAKE DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SOTH, MARY
62 OAKLAND HILLS PL
ROTONDA WEST, FL 33947 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: MARY SOTH

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCAS, NICHOLAS JR.
Address: 209 EAST MAIN STREET
City-St-Zip: GIRARD, PA 16417 US

Title: MGRM
Name: WUDYKA, EDWIN T
Address: 896 CLEAR LAKE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: NICHOLAS LUCAS

MGRM

03/27/2011

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