

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062044

FILED
Feb 09, 2006
Secretary of State

Entity Name: LUCIEN WAY, LLC

Current Principal Place of Business:

2200 LUCIEN WAY
MAITLAND, FL 32751

New Principal Place of Business:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

Current Mailing Address:

2200 LUCIEN WAY
MAITLAND, FL 32751

New Mailing Address:

2200 LUCIEN WAY
SUITE 150
MAITLAND, FL 32751

FEI Number: 20-3042599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, GARY M
151 TRISMEN TERRACE
WINTER PARK, FL 32789 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RALSTON, GARY
Address: 151 TRISMEN TER
City-St-Zip: WINTER PARK, FL 32751

Title: MGR () Change (X) Addition
Name: GENGLER, LAUREN
Address: 414 EL CAMINO REAL S
City-St-Zip: LAKELAND, FL 33813

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: GARY RALSTON

MGR

02/09/2006

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