

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063861

Entity Name: GP LUCIEN, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY, SUITE 350
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 56-2529447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVE., SUITE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MAHONEY, PATRICK P
2200 LUCIEN WAY, STE. 350
MAITLAND, FL 32751 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: PATRICK MAHONEY

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LIVINGSTON, GEORGE D
Address: 2200 LUCIEN WAY STE 350
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAHONEY, PATRICK
Address: 2200 LUCIEN WAY STE 350
City-St-Zip: MAITLAND, FL 32751

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: PATRICK MAHONEY

P

04/07/2009

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