

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066061

Entity Name: LUCAS SMITH, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1395 80TH ST. S.
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

1395 80TH ST. S.
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

400 BEACH DRIVE NE.
1001
ST. PETERSBURG, FL 33701 US

New Mailing Address:

400 BEACH DRIVE NE
1001
ST. PETERSBURG, FL 33701 US

FEI Number: 20-3095397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN
1395 80TH ST. S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SMITH, BRIAN
400 BEACH DRIVE NE
1001
ST. PETERSBURG, FL 33701 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: BRIAN K. SMITH

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, BRIAN
Address: 1395 80TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: MGRM () Delete
Name: LUCAS, CAROL
Address: 1395 80TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33707 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BRIAN
Address: 400 BEACH DRIVE NE #1001
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGRM (X) Change () Addition
Name: LUCAS, CAROL
Address: 400 BEACH DRIVE NE #1001
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: BRIAN K. SMITH

PRES

01/08/2009

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