

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066061

Entity Name: LUCAS SMITH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
400 BEACH DRIVE NE
1001
ST. PETERSBURG, FL 33701 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: MGRM
Name: SMITH, BRIAN
Address: 400 BEACH DRIVE NE #1001
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

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: BRIAN K. SMITH

PRES

01/05/2010

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