

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066061

Entity Name: LUCAS SMITH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1607 SAND KEY ESTATES CT
CLEARWATER, FL 33767 US

Current Mailing Address:

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

New Mailing Address:

1607 SAND KEY ESTATES CT
CLEARWATER, FL 33767 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
400 BEACH DRIVE NE
1001
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, BRIAN
1607 SAND KEY ESTATES CT.
CLEARWATER, FL 33767 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, BRIAN
Address: 1607 SAND KEY ESTATES CT
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM
Name: LUCAS, CAROL
Address: 1607 SAND KEY ESTATES CT
City-St-Zip: CLEARWATER, FL 33767 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

MR.

01/04/2011

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