

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076202

Entity Name: LUCANNA INVESTMENTS LLC

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401

Current Mailing Address:

515 NORTH FLAGLER DRIVE, SUITE 1800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33401

New Mailing Address:

1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33404

FEI Number: 20-3230781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRUM, RICHARD B
515 NORTH FLAGLER DRIVE, E1800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NAVARRO, PIERO
1961 WEST 9TH STREET
SUITE B
WEST PALM BEACH, FL 33404 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: PIERO NAVARRO

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRUM, RICHARD B
Address: 515 NOROTH FLAGER DR., #1800
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO, PIERO
Address: 1961 WEST 9TH STREET SUITE B
City-St-Zip: WEST PALM BEACH, FL 33401

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: PIERO NAVARRO

MGM

09/05/2007

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