

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087396

FILED
Jul 25, 2007
Secretary of State

Entity Name: LUKA LAND DEVELOPMENT, LLC

Current Principal Place of Business:

81 OLD MAPLE STREET
STOUGHTON, MA 02072

New Principal Place of Business:

Current Mailing Address:

81 OLD MAPLE STREET
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 20-5184700 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:

Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O ROBINS, KAPLAN, ET AL
711 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAVAGE, JERALD S
Address: 81 OLD MAPLE STREET
City-St-Zip: STOUGHTON, MA 02072

Title: MGRM () Delete
Name: SAVAGE, SHERYL
Address: 81 OLD MAPLE STREET
City-St-Zip: STOUGHTON, MA 02072

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERALD S SAVAGE

MGRM

07/25/2007

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