

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000103773

FILED
May 13, 2011
Secretary of State

Entity Name: LUCAS GROUP - INSURANCE & FINANCIAL SERVICES, LLC

Current Principal Place of Business:

6400 MANATEE AVE W
L 117
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

2118 12TH AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-4435268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELAINE P
2118 12TH AVE W
BRADENTON, FL 34205 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: C
Name: LUCAS, ELAINE P
Address: 2118 12TH AVE W.
City-St-Zip: BRADENTON, FL 34205

Title: CEO
Name: LUCAS, GEORGE H
Address: 2118 12TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: P
Name: LUCAS, GEORGE G
Address: 2118 12TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: LUCAS, JONATHAN A
Address: 2118 12TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: GEORGE H LUCAS

CEO

05/13/2011

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