

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014692

Entity Name: LUCIEPLACE, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

8737 S. US 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

358 TURNBERRY PLACE DRIVE
WILDWOOD, MO 63011 US

New Mailing Address:

FEI Number: 22-0432751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, CYNTHIA C
8737 S. US 1
PORT ST. LUCIE, FL 34952 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 () Delete
Name: DONALD R. VENVERLOH,, TRUSTEE OF TH E DONALD
Address: 358 TURNBERRY PLACE DR.
City-St-Zip: WILDWOOD, MO 63011 US

Title: MGRM () Delete
Name: JOY ANN VENVERLOH, T, RUSTEE OF THE D ONALD R
Address: 358 TURNBERRY PLACE DR.
City-St-Zip: WILDWOOD, MO 63011 US

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: DONALD R. VENVERLOH

MGR

01/05/2009

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