

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021744

FILED
Sep 03, 2008
Secretary of State

Entity Name: LUCAYA REAL ESTATE (LURE) INVESTMENTS, LLC

Current Principal Place of Business:

4169 LAMSON AVENUE
SUITE 100
SPRING HILL, FL 34608 US

New Principal Place of Business:

4169 LAMSON AVENUE
SUITE 102
SPRING HILL, FL 34608 US

Current Mailing Address:

4169 LAMSON AVENUE
SUITE 100
SPRING HILL, FL 34608 US

New Mailing Address:

4169 LAMSON AVENUE
SUITE 102
SPRING HILL, FL 34608 US

FEI Number: 20-4400724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIPH, ROSALIE Z
6321 FREEPORT DRIVE
SPRING HILL, FL 34608 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: HANIPH, ROSALIE Z
Address: 6321 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: MGRM () Delete
Name: HANIPH-BAKSH, SHIRLEY
Address: 5479 FREEPORT DRIVE
City-St-Zip: SPRING HILL, FL 34606 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: ROSALIE Z. HANIPH

MGRM

09/03/2008

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