

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035736

Entity Name: LUCIANA, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4300 W. CYPRESS AVENUE, SUITE 380
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4300 W. CYPRESS AVENUE, SUITE 380
TAMPA, FL 33607

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, CHRISTOPHER W
400 NORTH TAMPA STREET, SUITE 1050
TAMPA, FL 33602 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: MGR () Delete
Name: JEFFREY, CRAFT
Address: 3018 HORATIO ST
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFREY, CRAFT
Address: 4300 W CYPRESS AVE, SUITE 380
City-St-Zip: TAMPA, FL 33607 US

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: JEFFREY CRAFT

MGR

04/28/2008

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