

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000038968

FILED
Jun 28, 2007
Secretary of State

Entity Name: LUCERNE PARK INVESTMENTS I, LLC

Current Principal Place of Business:

2683 SUNSET POINT ROAD
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2683 SUNSET POINT ROAD
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 20-4719876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, FOREIT
2863 SUNSET POINT ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

VINCE, CORBITT
2863 SUNSET POINT ROAD
CLEARWATER, FL 33759 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: VINCE CORBITT

06/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: DAN, FOREIT
Address: 2863 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: VINCE, CORBITT
Address: 2863 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33759

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: VINCE CORBITT

MR.

06/28/2007

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