

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000058136		
1. Entity Name LUCY STREET PROPERTIES, LLC		
Principal Place of Business 1615 NW 1ST AVE FLORIDA CITY, FL 33034		Mailing Address 1615 NW 1ST AVE FLORIDA CITY, FL 33034
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent BRANCH, EVANS III 19148 SW 80 CT MIAMI, FL 33157		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRANCH, EVANS III 19148 SW 80 CT MIAMI, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CLAYTON, LOVEY 1615 NW 1ST AVE FLORIDA CITY, FL 33034	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MYRICK, ROD 9180 SILVER GLEN WAY LAKE WORTH, FL 33467	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WELSH, MICHAEL O 8143 TIFFANY DRIVE MIAMI, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CARPENTER, WILLIE L 10985 SW 175 STREET MIAMI, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.		
SIGNATURE: <u>Lucy Clayton - Pres.</u> <u>6/6/08</u> <u>786 295 0044</u> SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 PM 12:26

06062008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
20-4996455Applied For
Not Applicable5. Certificate of Status Desired ☒\$5.00 Additional
Fee Required000131091290
06/10/08--01007--016 **302.50**DO NOT WRITE
IN THIS SPACE**Original
rec'd. 5/1/08