

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058136

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: LUCY STREET PROPERTIES, LLC

**Current Principal Place of Business:**

1615 NW 1ST AVE  
FLORIDA CITY, FL 33034

**New Principal Place of Business:**

**Current Mailing Address:**

1615 NW 1ST AVE  
FLORIDA CITY, FL 33034

**New Mailing Address:**

FEI Number: 20-4996455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRANCH, EVANS III  
19148 SW 80 CT  
MIAMI, FL 33157 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: BRANCH, EVANS III  
Address: 19148 SW 80 CT  
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete  
Name: CLAYTON, LOVEY  
Address: 1615 NW 1ST AVE  
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGR ( ) Delete  
Name: MYRICK, ROD  
Address: 9180 SILVER GLEN WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR ( ) Delete  
Name: WELSH, MICHAEL O  
Address: 9143 TIFFANY DRIVE  
City-St-Zip: MIAMI, FL 33157

Title: MGR ( ) Delete  
Name: CARPENTER, WILLIE L  
Address: 10965 SW 175 STREET  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIE CARPENTER

MR.

04/27/2009

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