

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000058136

**FILED**  
**Apr 23, 2010**  
**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  
**Name:** BRANCH, EVANS III  
**Address:** 19148 SW 80 CT  
**City-St-Zip:** MIAMI, FL 33157

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

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

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

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

I hereby 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:** LOVEY CLAYTON

MGR

04/23/2010

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