

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058136

FILED
Mar 07, 2011
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

03/07/2011

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