

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069207

FILED
Jan 17, 2009
Secretary of State

Entity Name: LUCAS CONSTRUCTION LLC

Current Principal Place of Business:

1934 REGISTER RD.
TALLAHASSEE, FL 32305

New Principal Place of Business:

43 BOB MILLER RD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

1934 REGISTER RD.
TALLAHASSEE, FL 32305

New Mailing Address:

43 BOB MILLER RD
CRAWFORDVILLE, FL 32327

FEI Number: 59-0368066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, JEFFREY
1934 REGISTER RD.
TALLAHASSEE, FL 32305 US

Name and Address of New Registered Agent:

LUCAS, JEFFREY
43 BOB MILLER RD
CRAWFORDVILLE, FL 32327 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:

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCAS, JEFFREY
Address: 1934 REGISTER RD.
City-St-Zip: TALLAHASSEE, FL 32305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, JEFFREY
Address: 43 BOB MILLER RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: JEFFREY D LUCAS

MGRM

01/17/2009

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