

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069888

Entity Name: LUC ONE, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

960 BAYVIEW PLACE NE
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

1148 VENETIAN HRB. DR. N.E.
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

960 BAYVIEW PLACE NE
ST. PETERSBURG, FL 33704 US

New Mailing Address:

1148 VENETIAN HRB. DR. N.E.
ST. PETERSBURG, FL 33702 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL O
960 BAYVIEW PLACE NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MITCHELL, MICHAEL O
1148 VENETIAN HRB. DR. N.E.
ST. PETERSBURG, FL 33702 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: MICHAEL MITCHELL

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITCHELL, MICHAEL O
Address: 1148 VENETIAN HRB. DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGR
Name: WHITE, SCOTT
Address: 1148 VENETIAN HRB DR. N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL MITCHELL

MGRM

05/18/2010

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