

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069888

Entity Name: LUC ONE, LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MITCHELL, MICHAEL O
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

04/24/2011

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