

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076819

FILED
Mar 13, 2007
Secretary of State

Entity Name: LUCAS ENERGY INVESTORS, LLC

Current Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 210
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1358 FRUITVILLE ROAD
SUITE 210
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-2248935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASLOW, DAVID M ESQ
1358 FRUITVILLE
SUITE 210
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHESSLER, DAVID L
Address: 1358 FRUITVILLE, SUITE 210
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: MELONE, NICHOLAS
Address: 1358 FRUITVILLE ROAD, SUITE 210
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: LIBBY, HAROLD L
Address: 1358 FRUITVILLE SUITE 210
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID L CHESSLER

MGR

03/13/2007

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