

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094728

Entity Name: LUKAS GROUP, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3480 W WOODTHRUSH ST,
LECANTO, FL 34461

New Principal Place of Business:

7600 SOUTHLAND BLVD.
SUITE 317
ORLANDO, FL 32809

Current Mailing Address:

3480 W WOODTHRUSH ST,
LECANTO, FL 34461

New Mailing Address:

7600 SOUTHLAND BLVD
SUITE 317
ORLANDO, FL 32809

FEI Number: 20-5614040 FEI Number Applied For () FEI Number Not Applicable () 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:

LLANIS, CHARMICHAEL
3480 W WOODTHRUSH ST
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

LLANIS, CARMICHAEL
7600 SOUTHLAND BLVD
SUITE 317
ORLANDO, FL 32809 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: CARMICHAEL LLANIS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LLANIS, CHARNICHAEL
Address: 3480 W WOODTHRUSH ST
City-St-Zip: LECANTO, FL 34461

Title: VP () Delete
Name: GORBEA, JOSE
Address: 3480 W WOODTHRUSH ST,
City-St-Zip: LECANTO, FL 34461

Title: T (X) Delete
Name: ITURREGUI, NICOLAS
Address: 3480 W WOODTHRUSH ST,
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LLANIS, CARMICHAEL
Address: 7600 SOUTHLAND BLVD. SUITE 317
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: GORBEA, JOSE
Address: 7600 SOUTHLAND BLVD. SUITE 317
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMICHAEL LLANIS

P

05/01/2007

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