2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112531

Entity Name: LUCI L.L.C.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13 EVANSVILLE LANE PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

13 EVANSVILLE LANE PALM COAST, FL 32164 US

FEI Number: 20-5926148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANCE, LUCI M 13 EVANSVILLE LANE PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DANCE, LUCI M
Address: 13 EVANSVILLE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR

Name: DANCE, ANDREW S
Address: 13 EVANSVILLE LANE
City-St-Zip: PALM COAST, FL 32164 US

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 Statues.

SIGNATURE: LUCI M DANCE MGR 04/30/2010