

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003414

Entity Name: LUCAS A. BENN, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4248 LIRON AVE
APT. 103
FORT MYERS, FL 33916

Current Mailing Address:

4248 LIRON AVE
APT. 103
FORT MYERS, FL 33916

New Principal Place of Business:

2040 RIVER REACH DR.
APT. 126
NAPLES, FL 34104

New Mailing Address:

18445 CREEK DR.
FORT MYERS, FL 33908

FEI Number: 76-0848097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ROSE MARIE
18445 CREEK DRIVE
FORT MYERS, FL 33908 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 () Delete
Name: BENN, LUCAS A
Address: 4248 LIRON AVE - APT 103
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENN, LUCAS A
Address: 2040 RIVER REACH DR.
City-St-Zip: NAPLES, FL 34104

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: LUCAS A. BENN

MGRM

02/18/2009

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