

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005924

Entity Name: CONRAD & LUCK, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

3465 BONITA BEACH RD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3039
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-8500885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, WILLIAM
3465 BONITA BEACH RD
BONITA SPRINGS, FL 34134 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: CONRAD, DIANE
Address: P.O. BOX 3039
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM
Name: LUCK, KELLY
Address: P.O. BOX 366653
City-St-Zip: BONITA SPRINGS, FL 34136

Title: MGRM
Name: LUCK, DARREN
Address: P.O. BOX 366653
City-St-Zip: BONITA SPRINGS, FL 34136

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: DIANE CONRAD

MGRM

02/29/2012

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