

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034621

FILED
Feb 27, 2009
Secretary of State

Entity Name: LUCEY PROPERTIES GROUP, LLC

Current Principal Place of Business:

10844 MCCULLOUGH ROAD
ORLANDO, FL 32817

New Principal Place of Business:

10844 MCCULLOCH ROAD
ORLANDO, FL 32817

Current Mailing Address:

10844 MCCULLOUGH ROAD
ORLANDO, FL 32817

New Mailing Address:

10844 MCCULLOCH ROAD
ORLANDO, FL 32817

FEI Number: 26-0542669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
LANCE C. LUCEY, ESQ.
315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LUCEY, LANCE C ESQ
10844 MCCULLOCH RD
ORLANDO, FL 32817 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: LANCE LUCEY

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTRADA-LUCEY, SOPHIA
Address: 10844 MCCULLOCH RD
City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete
Name: LUCEY, LANCE
Address: 10844 MCCULLOCH RD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES:

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

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: SOPHIA ESTRADA-LUCEY

MGRM

02/27/2009

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