

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034621

**FILED
Apr 14, 2010
Secretary of State**

Entity Name: LUCEY PROPERTIES GROUP, LLC

Current Principal Place of Business:

10844 MCCULLOCH ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:
10844 MCCULLOCH ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-0542669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCEY, LANCE C ESQ
10844 MCCULLOCH RD
ORLANDO, FL 32817 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: ESTRADA-LUCEY, SOPHIA
Address: 10844 MCCULLOCH RD
City-St-Zip: ORLANDO, FL 32817

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

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: SOPHIA ESTRADA-LUCEY

MGRM

04/14/2010

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