

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046546

FILED
Jan 17, 2011
Secretary of State

Entity Name: LUCILLE E. REESE, A LIMITED LIABILITY REAL ESTATE INVESTMENT TRUST, LLC

Current Principal Place of Business:

3505 BRIDGEFIELD DR.
LAKELAND, FL 338035912

New Principal Place of Business:

3505 BRIDGEFIELD DR.
LAKELAND, FL 338035912 US

Current Mailing Address:

3505 BRIDGEFIELD DR.
LAKELAND, FL 338035912

New Mailing Address:

3505 BRIDGEFIELD DR.
LAKELAND, FL 338035912 US

FEI Number: 26-0559368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, LUCILLE E
3505 BRIDGEFIELD DR.
LAKELAND, FL 338035912 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: REESE, LUCILLE E
Address: 3505 BRIDGEFIELD DR.
City-St-Zip: LAKELAND, FL 338035912 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 Statutes.

SIGNATURE: LUCILLE E. REESE

MGR

01/17/2011

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