

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062962

Entity Name: LUCCHESI FAMILY, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD.
#220
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8466 N. LOCKWOOD RIDGE RD.
#220
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 75-3244012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, ALEX H
8466 N. LOCKWOOD RIDGE RD.
#220
SARASOTA, FL 34243 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: MGR () Delete
Name: LUCCHESI, ALEX H
Address: 22376 NEW ROCHELLE AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUCCHESI, ALEX H
Address: 8466 N. LOCKWOOD RIDGE RD #220
City-St-Zip: SARASOTA, FL 34243 US

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: ALEX H. LUCCHESI

MGR

04/16/2009

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