

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083106

FILED
Jan 29, 2009
Secretary of State

Entity Name: LUKE & BUCK HOLDINGS, LLC

Current Principal Place of Business:

16501 PINE TIMBER AVENUE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16501 PINE TIMBER AVENUE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 26-0791376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, GARY
16501 PINE TIMBER AVENUE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

LUCAS, PRISCILLA
16501 PINE TIMBER AVENUE
MONTVERDE, FL 34756 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: PRISCILLA LUCAS

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: LUCAS, GARY
Address: 16501 PINE TIMBER AVENUE
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM () Delete
Name: LUCAS, PRISCILLA
Address: 16501 PINE TIMBER AVENUE
City-St-Zip: MONTVERDE, FL 34756

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: PRISCILLA LUCAS

MGRM

01/29/2009

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