

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092774

Entity Name: LUCI HOLDINGS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 26-0893384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD
5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

LUCIBELLA, RICHARD J
5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 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: LUCIBELLA RICHARD

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCIBELLA, RICHARD J
Address: 5 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: LUCIBELLA RICHARD

MGR

01/04/2012

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