

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107091

Entity Name: 319 LUCERN, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

15211 VINOLA PLACE
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

15211 VINOLA PLACE
MONTVERDE, FL 34756 US

New Mailing Address:

222 CAPITOL COURT
OCOOE, FL 34761 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEY, WAYNE H
222 CAPITOL COURT
OCOOE, FL 32761 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: GEY, SHARON S
Address: 15211 VINOLA PLACE
City-St-Zip: MONTVERDE, FL 34756 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: SHARON S. GEY

MGRM

01/05/2011

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