

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021042

FILED
Jan 15, 2009
Secretary of State

Entity Name: LUCAS HOMES, LLC

Current Principal Place of Business:

4050 NE 1ST AVENUE
118
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

555 S MCDONOUGH STREET
MONTGOMERY, AL 36104 US

Current Mailing Address:

P.O. BOX 24943
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

P.O. BOX 6164
MONTGOMERY, AL 36106 US

FEI Number: 26-2064940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BANTA, BRADFORD C
Address: P.O. BOX 24943
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MRS () Change (X) Addition
Name: SNYDER, HEATHER B
Address: P.O. BOX 6164
City-St-Zip: MONTGOMERY, AL 36106

Title: MR () Change (X) Addition
Name: SNYDER, STANLEY R
Address: P.O. BOX 6164
City-St-Zip: MONTGOMERY, AL 36106

Title: MRS. () Change (X) Addition
Name: BANTA, CATHERINE M
Address: P.O. BOX 24943
City-St-Zip: FORT LAUDERDALE, FL 33307

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: BRADFORD C BANTA

MGR

01/15/2009

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