

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026802

FILED
Jul 09, 2009
Secretary of State

Entity Name: LUCY BEA, L.L.C.

Current Principal Place of Business:

7310 N. OLA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7310 N. OLA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PYLE, TERRENCE F ESQ.
707 DEL WEBB BOULEVARD WEST
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

BECKEL, MARY F MGR
7310 N. OLA AVE
TAMPA, FL 33604 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: MARY F. BECKEL

07/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BECKEL, MARY F
Address: 7310 N. OLA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

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: MARY F. BECKEL

MGR

07/09/2009

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