

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026802

FILED
Apr 29, 2010
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 ()

Name and Address of Current Registered Agent:

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

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: MARY F. BECKEL

MGR

04/29/2010

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