2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046222

City-St-Zip:

TAMPA, FL 33629

Entity Name: LUKENZO INVESTMENTS LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5102 WEST HOMER AVENUE TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 5102 WEST HOMER AVENUE TAMPA, FL 33629 FEI Number: 26-7895511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICCA, BARBARA A 5102 WEST HOMER AVENUE TAMPA, FL 33629 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PICCA, BARBARA A Name: Name: Address: 5102 WEST HOMER AVENUE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PICCA, DAVID A Name: Address: 5102 WEST HOMER AVENUE 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: DAVID A PICCA MGR 04/12/2009