

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058398

Entity Name: LUKA PROPERTIES, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

3364 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

1555 KINGSLEY AVE.  
# 404  
ORANGE PARK, FL 32073

## Current Mailing Address:

3364 COUNTY ROAD 220  
MIDDLEBURG, FL 32068

## New Mailing Address:

1555 KINGSLEY AVE.  
# 404  
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCIANO, CRISTINA  
3364 COUNTY ROAD 220  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

LUCIANO, CRISTINA  
1555 KINGSLEY AVE.  
# 404  
ORANGE PARK, FL 32073 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: CRISTINA LUCIANO

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LUCIANO, CRISTINA  
Address: 3364 COUNTY ROAD 220  
City-St-Zip: MIDDLEBURG, FL 32068

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LUCIANO, CRISTINA  
Address: 1555 KINGSLEY AVE. # 404  
City-St-Zip: ORANGE PARK, FL 32073

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: CRISTINA LUCIANO

MD

04/17/2009

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