

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067815

FILED
May 09, 2009
Secretary of State

Entity Name: R L LUCAS CONSTRUCTION LLC

Current Principal Place of Business:

1011 PINE ST.
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1011 PINE ST.
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 26-2958174 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

LUCAS, RALPH L
1011 PINE ST.
CLEARWATER, FL 33756 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: MGRM () Delete
Name: LUCS, RALPH L
Address: 1011 PINE ST.
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCAS, RALPH L
Address: 1011 PINE ST.
City-St-Zip: CLEARWATER, FL 33756 US

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: RALPH L LUCAS

MGR

05/09/2009

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