

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067815

FILED
Jan 28, 2012
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 ()

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
Name: LUCAS, RALPH L
Address: 1011 PINE ST.
City-St-Zip: CLEARWATER, FL 33756 US

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: RALPH L. LUCAS MGRM 01/28/2012

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