

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078975

Entity Name: LUCY AND MONICA LLC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

3030 LIONS CT/
KISSIMMEE, FL 34741

New Principal Place of Business:

3030 LIONS COURT
KISSIMMEE, FL 34741

Current Mailing Address:

3030 LIONS CT/
KISSIMMEE, FL 34741

New Mailing Address:

3030 LIONS COURT
KISSIMMEE, FL 34741

FEI Number: 26-3380082 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:

CUENCA, MARIA LUCILA
1440 LAKE SHADOW CIR
APT 8107
MAITLAND, FL 32751 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 () Delete
Name: CUENCA, MARIA L
Address: 1440 LAKE SHADOW CIR APT # 8107
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Delete
Name: TORRES, MONICA CLAUDIA
Address: 1440 LAKE SHADOW CIR. #8107
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARIA L. CUENCA

MGR

09/23/2009

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