2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097893

Address:

City-St-Zip:

880 DELTONA BLVD

DELTONA, FL 32725

Entity Name: LUCY'S VENTURES, LLC

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 880 DELTONA BLVD DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 880 DELTONA BLVD DELTONA, FL 32725 FEI Number: 26-3580342 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: HOSEIN, CELENIA 880 DELTONA BLVD DELTONA, FL 32725 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOSEIN, CELENIA Name: Name: Address: 880 DELTONA BLVD Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: AHMED, RASSEL 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: CELINIA HOSSAIN MGMG 02/26/2009