

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108778

FILED
Feb 12, 2010
Secretary of State

Entity Name: LUCAS POINT HOLDINGS, LLC

Current Principal Place of Business:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

30 FLORAL PARKWAY
CONCORD, ON L4K 4R1 CA

New Mailing Address:

FEI Number: 26-3773219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, D. MICHAEL
101 E. KENNEDY BOULEVARD, STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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: D. MICHAEL O'LEARY

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: DEGASPERIS, JIM V PRES
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: D
Name: DEGASPERIS, ROBERT H SEC
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: D
Name: DEGASPERIS, ROMEO TREAS
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: VP
Name: DEGASPERIS, ALFREDO VP
Address: 30 FLORAL PARKWAY
City-St-Zip: CONCORD, ON L4K 4R1 CA

Title: VP
Name: CRAIGHEAD, DAVID VP
Address: 9000 GLENLAKES BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613 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: JIM V. DEGASPERIS

P

02/12/2010

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