

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108778

FILED  
Mar 27, 2012  
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:**

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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: 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: ALFREDO DE GASPERIS

VP

03/27/2012

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