

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006086

FILED
Apr 22, 2010
Secretary of State

Entity Name: LAW OFFICES OF CARMEN A. LUCIANO, PLLC

Current Principal Place of Business:

300 WILSHIRE BLVD
SUITE 203
CASSELBERRY, FL 32707 US

New Principal Place of Business:

389 PALM COAST PKWY SW
SUITE #4
PALM COAST, FL 32137 US

Current Mailing Address:

P. O. BOX 350087
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 80-0332613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, CARMEN A ESQ.
2217 CYPRESS ISLAND DRIVE
SUITE 203
POMPANO BEACH, FL 33069 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: LUCIANO, CARMEN A ESQ.
Address: 2217 CYPRESS ISLAND DRIVE, #203
City-St-Zip: POMPANO BEACH, FL 33069

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: CARMEN A. LUCIANO

MGRM

04/22/2010

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