

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029116

FILED
Jan 10, 2012
Secretary of State

Entity Name: LUCEY GROUP, LLC

Current Principal Place of Business:

15015 PRATOLINO WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

15015 PRATOLINO WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-4538748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: DONNA M FLAMMANG, ESQ.
2320 FIRST STREET, SUITE 100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
ATTN: DONNA M FLAMMANG, ESQ.
3301 BONITA BEACH ROAD, SUITE 100
BONITA SPRINGS, FL 34134 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: DONNA M. FLAMMANG

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUCEY, JOHN M
Address: 15015 PRATOLINO WAY
City-St-Zip: NAPLES, FL 34110

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: DONNA M. FLAMMANG

RA

01/10/2012

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