

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032685

Entity Name: LIZ LUCERNE, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

108 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

108 BLOOMFIELD DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-0219631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, HORVATH & ROSS, P.A.
8295 N. MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HULETT, ELIZABETH B MGR
108 BLOOMFIELD DRIVE
WVWEST PALM BEACH, FL 33405 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: ELIZABETH B HULETT

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HULETT, TIMOTHY M
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: HULETT, ELIZABETH B
Address: 108 BLOOMFIELD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ELIZABETH B HULETT

MGR

02/17/2010

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