

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032685

Entity Name: LIZ LUCERNE, LLC

FILED
Jan 12, 2011
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:

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

01/12/2011

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