

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055940

Entity Name: LUCAS CATERING LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

14532 AMELIA COVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

50 N. LAURA ST.
125
JACKSONVILLE, FL 32202

Current Mailing Address:

14532 AMELIA COVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 27-0378927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMELLEGAR, LAURIE
14532 AMELIA COVE
JACKSONVILLE, FL 32226 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: SMELLEGAR, LAURIE
Address: 14532 AMELIA COVE
City-St-Zip: JACKSONVILLE, FL 32226

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: LAURIE SMELLEGAR MGR. 04/29/2010

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