

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000088022

Entity Name: LUCERNE TRUST, LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

2412 BRENTWOOD DRIVE
HOUSTON, TX 77019 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 541067
HOUSTON, TX 772541067 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERS, STEVEN W
3015 THOMASVILLE ROAD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KEYS, CAROL
12700 BISCAYNE BLVD
SUITE 401
NORTH MIAMI, FL 33181 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: CAROL KEYS

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDSEY, JAMES N
Address: P. O. BOX 541067
City-St-Zip: HOUSTON, TX 772541067 US

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: JAMES N. LINDSEY

MGRM

07/29/2010

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