

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088022

Entity Name: LUCERNE TRUST, LLC

FILED
Jan 13, 2011
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 (X)

Name and Address of Current Registered Agent:

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

MGR

01/13/2011

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