2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022418

Entity Name: LUCAS INTERNATIONAL CONSULTING, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10451 NE 109TH AVENUE ARCHER, FL 32618

Current Mailing Address: New Mailing Address:

10451 NE 109TH AVENUE ARCHER, FL 32618 US

FEI Number: 27-2300020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, BETTY J 10451 NE 109TH AVENUE ARCHER, FL 32618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LUCAS, ELMER D

 Address:
 10451 NE 109TH AVENUE

 City-St-Zip:
 ARCHER, FL 32618 US

Title: MGRM

Name: LUCAS, BETTY J
Address: 10451 NE 109TH AVENUE
City-St-Zip: ARCHER, FL 32618 US

Title: MGRM Name: ISSA, RAJA R

Address: 1912 SW 108TH STREET
City-St-Zip: GAINESVILLE, FL 32607 US

Title: MGRM

Name: MUSZYNSKI, LARRY C
Address: 5536 SW 37TH LN
City Ct 7in. CANNECY II LE EL 22600 L

City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGRM

 Name:
 KRAFT, THOMAS C

 Address:
 10451 NE 109TH AVENUE

 City-St-Zip:
 ARCHER, FL 32618 US

Title: MGRM

Name: HUBER, THOMAS G
Address: 8824 E AQUARIUS DRIVE
City-St-Zip: INVERNESS, FL 34450 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 Statues.

SIGNATURE: ELMER DOUGLAS LUCAS PRES 04/29/2011