

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041875

Entity Name: LUCAMINA LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

25686 CARNATION CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

3652 TAMiami TRAIL N. #109
NAPLES, FL 34103

Current Mailing Address:

25686 CARNATION CT.
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-2403390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TINSLEY, FELICIA S
25686 CARNATION CT
BONITA SPRINGS, FL 34135 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: PRES
Name: TINSLEY, FELICIA S
Address: 25686 CARNATION CT
City-St-Zip: BONITA SPRINGS, FL 34135 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: FELICIA TINSLEY

PRES

04/11/2011

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