

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104515

Entity Name: LUCA 3, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

2170 MAIN STREET
SUITE 202
SARASOTA, FL 34237 US

New Mailing Address:

2170 MAIN STREET
SUITE 202
SARASOTA, FL 34237 US

FEI Number: 27-3627760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBREN, ERIC M
595 BAY ISLES ROAD
SUITE 120F
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KOBREN, ERIC M
2170 MAIN STREET
SUITE 202
SARASOTA, FL 34237 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: ERIC M KOBREN

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOBREN, ERIC M
Address: 2170 MAIN STREET, STE 202
City-St-Zip: SARASOTA, FL 34237

Title: MGR
Name: KIERNAN, KEVIN C
Address: 2170 MAIN STREET, STE 202
City-St-Zip: SARASOTA, FL 34237

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: ERIC M KOBREN

MGRM

04/17/2012

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