

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127822

FILED
Jan 28, 2011
Secretary of State

Entity Name: LUCAS INVESTMENTS OF NORTH FLORIDA, LLC

Current Principal Place of Business:

5135 STATE ROAD 13 N.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

5135 STATE ROAD 13 N.
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-4413606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN B. ALMAND PA
3721 DUPONT STATION CT S
JACKSONVILLE, FL 32217 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: MGMR
Name: LUCAS, JAMES
Address: 5135 STATE ROAD 13 N.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MRS
Name: LUCAS, DOROTHEA
Address: 5135 STATE ROAD 13 N.
City-St-Zip: ST.AUGUSTINE, FL 32092

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: DOROTHEA LUCAS

MG

01/28/2011

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