2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028184

Entity Name: LUCIS ENTERPRISE, LLC

FILED Apr 12, 2012 Secretary of State

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

1925 52ND STREET SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

1925 52ND STREET SOUTH GULFPORT, FL 33707

FEI Number: 42-2708829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDSTEIN, BRUCE S 500 E. KENNEDY BLVD. STE. 200 TAMPA, FL FL 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: MGR

Name: STEIN PENDYGRAFT, LETITIA Address: 1925 52ND STREET SOUTH City-St-Zip: GULFPORT, FL 33707

Title: MGR

 Name:
 PENDYGRAFT, JOHN C

 Address:
 1925 52ND STREET SOUTH

 City-St-Zip:
 GULFPORT, FL 33707

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: LETITIA STEIN PENDYGRAFT MGR 04/12/2012