

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048810

FILED
Apr 27, 2012
Secretary of State

Entity Name: RICHARD LUCAS GROUP, LLC

Current Principal Place of Business:

301 YAMATO ROAD
STE. 2150
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
STE. 2150
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 45-1991006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZER, EILEEN
1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 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: MGR
Name: LUCAS, RICHARD
Address: 6031 NW 68TH MANOR
City-St-Zip: PARKLAND, FL 33067 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: RICHARD LUCAS

OWNE

04/27/2012

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