

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000073806

Entity Name: LUCY ROAD-220 LLC

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

14432 ROSEWOOD RD  
MIAMI LAKES, FL 33014

## **New Principal Place of Business:**

14432 ROSEWOOD RD  
MIAMI LAKES, FL 33014 UN

## **Current Mailing Address:**

14432 ROSEWOOD RD  
MIAMI LAKES, FL 33014

## **New Mailing Address:**

14432 ROSEWOOD RD  
MIAMI LAKES, FL 33014 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RARICK & ASSOCIATES PA  
6500 COWPEN RD  
SUITE 204  
MIAMI LAKES, FL 33014 US

## **Name and Address of New Registered Agent:**

RARICK BESKIN & GARCIA VEGA  
6500 COWPEN RD  
SUITE 204  
MIAMI LAKES, FL 33014 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: PHILLIP B. RARICK

03/21/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HALL, JOHN E  
Address: 14432 ROSEWOOD RD  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR  
Name: SEILER, KATHERINE  
Address: 14432 ROSEWOOD RD  
City-St-Zip: MIAMI LAKES, FL 33014

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: JOHN E HALL

MGR

03/21/2012

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