

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078111

**FILED
Sep 13, 2012
Secretary of State**

Entity Name: LUCY'S UPSCALE RESALE, LLC

Current Principal Place of Business:

4081 CR 106
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

2415 TAMARINDO DRIVE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 45-2743239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWER, VELMA L
2415 TAMARINDO DRIVE
THE VILLAGES, FL 32162 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: SOWER, VELMA L
Address: 2415 TAMARINDO DRIVE
City-St-Zip: THE VILLAGES, FL 32162 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: VELMA L SOWER MGR 09/13/2012

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