

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 05, 2012
Secretary of State**

DOCUMENT# L11000078111

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:

1855 UPLAND PLACE
THE VILLAGES, FL 32162 US

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:

LOVETT, SHARON
1855 UPLAND PLACE
THE VILLAGES, FL 32162 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: SHARON LOVETT

11/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVETT, SHARON
Address: 1855 UPLAND PLACE
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: SHARON LOVETT

MGR

11/05/2012

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