

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110669

FILED
Apr 26, 2012
Secretary of State

Entity Name: LUCAS CONSTRUCTION AND DEVELOPMENT, LLC

Current Principal Place of Business:

455 3RD LANE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

455 3RD LANE SW
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 65-1101585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ROBERT K
455 3RD LANE SW
VERO BEACH, FL 32962 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: MGRM
Name: LUCAS, ROBERT K
Address: 936 SHORE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: LUCAS, PAUL L
Address: 435 12TH PL SE
City-St-Zip: VERO BEACH, FL 32962

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: ROBERT K. LUCAS

MGRM

04/26/2012

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