

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088683

FILED
Feb 22, 2010
Secretary of State

Entity Name: LUCIE ENTERPRISES LLC

Current Principal Place of Business:

16300 GULF BLVD.
UNIT 200B
N. REDINGTON BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

16300 GULF BLVD.
UNIT 200B
N. REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 26-2805738 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AMAN LAW FIRM
4809 EHRlich ROAD
SUITE 105
TAMPA, FL 33624 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: CANTOR, IRWIN
Address: 16300 GULF BLVD., UNIT 200B
City-St-Zip: N. REDINGTON BEACH, FL 33708 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: IRWIN CANTOR

MGRM

02/22/2010

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