2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069888

Entity Name: LUC ONE, LLC

Current Principal Place of Business:

1148 VENETIAN HRB. DR. N.E. ST. PETERSBURG, FL 33702

Current Mailing Address:

1148 VENETIAN HRB. DR. N.E. ST. PETERSBURG, FL 33702 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITCHELL, MICHAEL O 1148 VENETIAN HRB. DR. N.E. ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2015

Secretary of State

CC2220884926

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

MITCHELL, MICHAEL O Name Name MITCHELL, MICHAEL O

1148 VENETIAN HRB. DR. N.E. Address 1148 VENETIAN HRB DR. N.E. Address City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL O MITCHELL

MGRM

04/21/2015