

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108778

Entity Name: LUCAS POINT HOLDINGS, LLC

Current Principal Place of Business:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

Current Mailing Address:

30 FLORAL PARKWAY
CONCORD, ON L4K 4-R1 CA

FEI Number: 26-3773219

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title D
Name DEGASPERIS, JIM VPRES
Address 30 FLORAL PARKWAY
City-State-Zip: CONCORD ON L4K 4-R1

Title D
Name DEGASPERIS, ROBERT HSEC
Address 30 FLORAL PARKWAY
City-State-Zip: CONCORD ON L4K 4-R1

Title D
Name DEGASPERIS, ROMEO TREAS
Address 30 FLORAL PARKWAY
City-State-Zip: CONCORD ON L4K 4-R1

Title VP
Name DEGASPERIS, ALFREDO VP
Address 30 FLORAL PARKWAY
City-State-Zip: CONCORD ON L4K 4-R1

Title VP
Name CRAIGHEAD, DAVID VP
Address 9000 GLENLAKES BOULEVARD
City-State-Zip: BROOKSVILLE FL 34613

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM DE GASPERIS

VP

03/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date