2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000081257

Entity Name: LUCILLE & CHARLES, LLC

Current Principal Place of Business:

12180 SOUTH SHORE BLVD

STE. 101A WELLINGTON, FL 33414

Current Mailing Address:

107 HERON PARKWAY

ROYAL PALM BEACH, FL 33411 US

FEI Number: 83-4192267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEEN BOOKKEEPING SERVICES, INC. 107 HERON PARKWAY ROYAL PALM BEACH, FL 33411 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 May 01, 2021

Secretary of State

4369061539CC

Authorized Person(s) Detail:

Title MGR

VAN GYSEL, JEAN Name

Address 12180 SOUTH SHORE BLVD, STE.

101A

City-State-Zip: WELLINGTON FL 33414

SIGNATURE: JEAN VAN GYSEL

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.

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

Date

05/01/2021