2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010839

Entity Name: LUGA LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 COASTAL OAK CIRCLE

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

108 COASTAL OAK CIRCLE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3729618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, CHARLES H 108 COASTAL OAK CIRCLE

PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KELLER, CHARLES H Address: 108 COASTAL OAK CIRCLE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR

 Name:
 CLAUSEN, KEITH E

 Address:
 2314 BAREFOOT TRACE

 City-St-Zip:
 ATLANTIC BEACH, FL 32233 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 Statues.

SIGNATURE: CHARLES KELLER MGR 03/29/2010