

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010839

Entity Name: LUGA LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

108 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

704 S. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

108 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

704 S. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 US

FEI Number: 59-3729618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES H
108 COASTAL OAK CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

KELLER, CHARLES H
704 S. HARBOR LIGHTS DRIVE
PONTE VEDRA, FL 32081 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: CHARLES H. KELLER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLER, CHARLES H
Address: 704 S. HARBOR LIGHTS DRIVE
City-St-Zip: PONTE VEDRA, FL 32081 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 Statutes.

SIGNATURE: CHARLES H. KELLER

MGR

04/19/2011

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