2006 LIMITED LIABILITY COMPANY

Mar 06, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L01000014044** 03-06-2006 90204 016 ****50.00 1. Entity Name LUENCA, LLC Principal Place of Business Mailing Address 3508 TAMIAMI TRAIL 3508 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 65-1131686 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASANOVA, LUIS A Street Address (P.O. Box Number is Not Acceptable) 3508 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Change ☐ Delete noitibhA 🔲 CASANOVA, LUIS A NAME NAME STREET ADDRESS 119 SINCLAIR STREET, SW STREET ADDRESS CITY+ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ■ Addition CASANOVA, ENA C NAME NAME STREET ADDRESS 119 SINCLAIR STREET, SW STREET ADDRESS PORT CHARLOTTE, FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete tm F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability companyor the regiver or relative expowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE

1815 KINING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED