2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # L03000017914** 04-25-2005 90093 041 ****55.00 1. Entity Name LUNA, LLC Principal Place of Business Mailing Address 4740 126TH AVE NORTH 4740 126TH AVE NORTH CLEARWATER, FL 33762 CLEARWATER, FL 33762 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E083 (10/03) Chg-LLC Applied For City & State City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINOCCHIO, MARK Street Address (P.O. Box Number is Not Acceptable) C/O ED WALLACE;2525 PASADENA AVE.S., STE.M ST. PETERSBURG, FL 33707-4512 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) Make check payable to Filing Fee Is \$50.00 Florida Department of State Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change MGRM **MGRM** TITLE ☐ Addition TITLE ☐ Delete GINOCCHIO, MARK H 4740 126th AVE NOIZTH GINOCDIO, MARK H NAME NAME STREET ADDRESS 4740 126TH AVE NORTH STREET ADDRESS LLEARWATER FL 33762 CITY-ST-7IP CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

VATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

8 april 2003