

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017914

Entity Name: LUNA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

4740 126TH AVE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

4740 126TH AVE NORTH
CLEARWATER, FL 33762

New Mailing Address:

PO BOX 46555
ST. PETERSBURG, FL 33741

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GINOCCHIO, MARK
C/O ED WALLACE;2525 PASADENA AVE.S.,STE.M
ST. PETERSBURG, FL 337074512 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GINOCCHIO, MARK H
Address: 4940 126TH AVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINOCCHIO, MARK H
Address: 4940 126TH AVE
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK GINOCCHIO

MGRM

03/19/2009

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