

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017914

Entity Name: LUNA, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4740 126TH AVE NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

PO BOX 46555
ST. PETERSBURG, FL 33741

New Mailing Address:

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:

GINOCCHIO, MARK
C/O AMANDRA;2525 PASADENA AVE.S.,STE.M
ST. PETERSBURG, FL 337074512 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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARK GINOCCHIO

MGRM

04/11/2012

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