

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038385

FILED
Mar 16, 2004
Secretary of State

Entity Name: LUNA INVESTMENT OF NAPLES, LLC

Current Principal Place of Business:

10062 VANDERBILT DRIVE
NAPLES, FL 34108

New Principal Place of Business:

384 GERMAIN AVE
NAPLES, FL 34108

Current Mailing Address:

10062 VANDERBILT DRIVE
NAPLES, FL 34108

New Mailing Address:

384 GERMAIN AVE
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETCHUM, SCOTT M ESQ.
692 GOODLETTE ROAD NORTH
NAPLES, FL 34102

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/MEMBERS:

Title: MGR () Delete
Name: WOITZIK, G R
Address: 10062 VANDERBILT DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOITZIK, G R
Address: 384 GERMAIN AVE
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GR WOITZIK

MR

03/16/2004

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