

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042556

FILED
Jan 18, 2009
Secretary of State

Entity Name: LUX REALTY LLC

Current Principal Place of Business:

1616 HWY A-1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1616 HWY A-1A
SATELLITE BEACH, FL 32937

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:

MADPAK, CHRIS C
1616 HWY A-1A
SATELLITE BEACH, FL 32937 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: MADPAK, CHRIS C
Address: 1616 HWY A-1A
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS MADPAK

MGR

01/18/2009

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