

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 13, 2005  
Secretary of State**

DOCUMENT# L04000042810

Entity Name: LUNA SEA, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

56940 EDGEWATER RD.  
MARATHON, FL 33050 US

**Current Mailing Address:**

**New Mailing Address:**

P.O. BOX 501416  
MARATHON, FL 33050 US

FEI Number: 20-1401410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WRIGHT, THOMAS D  
9711 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: WHALTON, JOHN D  
Address: 56940 EDGEWATER RD.  
City-St-Zip: MARATHON, FL 33050 US

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

Title: MGRM ( ) Delete  
Name: WHALTON, KATHRYN  
Address: 56940 EDGEWATER RD.  
City-St-Zip: MARATHON, FL 33050 US

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

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: KATHRYN WHALTON

MGRM

04/13/2005

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