

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042810

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: LUNA SEA, LLC

**Current Principal Place of Business:**

56940 EDGEWATER RD.  
MARATHON, FL 33050 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 501416  
MARATHON, FL 33050 US

**New Mailing Address:**

FEI Number: 20-1401410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WRIGHT, THOMAS D  
9711 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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  
Name: WHALTON, JOHN D  
Address: 56940 EDGEWATER RD.  
City-St-Zip: MARATHON, FL 33050 US

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

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: KATHRYN WHALTON

MGRM

01/06/2012

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