2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059254

5292 NW 76TH CT

OCALA, FL 34482

Address:

City-St-Zip:

Entity Name: LUMAREN, LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5292 NW 76TH CT OCALA, FL 34482 **Current Mailing Address: New Mailing Address:** 5292 NW 76TH CT OCALA, FL 34482 FEI Number: 20-1469888 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: SWANSON, VIVIEN L 2522 SW 27TH AVE OCALA, FL 34474 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LUIS E LOPEZ AS TRUSTEE OF THE LUIS E LOPE Name: Name: Address: 9915 COSTA DEL SOL Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MARIA C SOLTURA DE LOPEZ AS TRUSTEE OF THE Name: Address: 9915 COSTA DEL SOL Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BEHRENS, ENRIQUE E Name: Name: Address: PO BOX 41371 Address: City-St-Zip: City-St-Zip: ST. PETERSBURG, FL 33743 Title: MGR () Delete Title: MGR (X) Change () Addition Name: BOHRENS, MARY Name: BEHRENS, MARY

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.

Address:

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OCALA, FL 34482

SIGNATURE: MARIA BEHRENS PRES 04/08/2009