

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059254

FILED
Apr 08, 2009
Secretary of State

Entity Name: LUMAREN, LLC

Current Principal Place of Business:

5292 NW 76TH CT
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

5292 NW 76TH CT
OCALA, FL 34482

New Mailing Address:

FEI Number: 20-1469888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, VIVIEN L
2522 SW 27TH AVE
OCALA, FL 34474 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: MGR () Delete
Name: LUIS E LOPEZ AS TRUSTEE OF THE LUIS E LOPE
Address: 9915 COSTA DEL SOL
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MARIA C SOLTURA DE LOPEZ AS TRUSTEE OF THE
Address: 9915 COSTA DEL SOL
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BEHRENS, ENRIQUE E
Address: PO BOX 41371
City-St-Zip: ST. PETERSBURG, FL 33743

Title: MGR () Delete
Name: BOHRENS, MARY
Address: 5292 NW 76TH CT
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: BEHRENS, MARY
Address: 5292 NW 76TH CT
City-St-Zip: OCALA, FL 34482

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: MARIA BEHRENS

PRES

04/08/2009

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