

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061210

FILED
Jan 06, 2005
Secretary of State

Entity Name: LUGA HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

720 LUGA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

720 LUGA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

4482 COMMERCE DRIVE
SUITE 117
BUFORD, GA 30518

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MECKLENBORG, JUSTIN
Address: 437 SOUTH HIGHWAY 101, SUITE 209
City-St-Zip: SOLANA BEACH, CA 92075

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 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: JUSTIN MECKLENBORG MGR 01/06/2005

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