

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065208

Entity Name: MARK JOHN LUGLIO, LLC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

19621 NE MIAMI COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

515 N 58TH AVE
APT # 2
HOLLYWOOD, FL 33021

Current Mailing Address:

19621 NE MIAMI COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

515 N 58TH AVE
APT # 2
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LUGLIO, MARK JOHN
19621 NE MIAMI COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LUGLIO, MARK JOHN
515 N 58TH AVE
APT # 2
HOLLYWOOD, FL 33021 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: MARK JOHN LUGLIO

05/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUGLIO, MARK JOHN
Address: 19621 NE MIAMI COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUGLIO, MARK JOHN
Address: 515 N 58TH AVE APT # 2
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK JOHN LUGLIO

MR

05/02/2005

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