

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**Aug 25, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90076 015 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT #L04000068645</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>1. Entity Name</b><br>LUNA SEA OF SARASOTA, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>Principal Place of Business</b><br>1901 BAYWOOD DRIVE<br>SARASOTA FL 34231                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                               |                           | <b>Mailing Address</b><br>1901 BAYWOOD DRIVE<br>SARASOTA FL 34231 |                                                                                                                                                                     |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                               | <b>3. Mailing Address</b> |                                                                   |                                                                                                                                                                     |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               | Suite, Apt. #, etc.       |                                                                   |                                                                                                                                                                     |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               | City & State              |                                                                   | <b>4. FEI Number</b><br>20-1764437                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               | Country                   |                                                                   | Zip                                                                                                                                                                 |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                               | Country                   |                                                                   | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                              |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>CASWELL, CHRIS<br>2364 FRUITVILLE ROAD<br>SARASOTA FL 34237                                                                                                                                                                                                                                                                                                                                                                                           |                                                               |                           |                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when renewing)</small>                                                                                                                                                                                                                                                                                                                                    |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br>Make Check Payable to Florida Department of State<br>Due By May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                        |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                               |                           | <b>10. ADDITIONS/CHANGES</b>                                      |                                                                                                                                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DONALD SUTHERLAND<br>1901 Baywood Drive<br>SARASOTA, FL 34231 |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | JOAN SUTHERLAND<br>1901 Baywood Drive<br>SARASOTA, FL 34231   |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | [ ] Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | [ ] Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | [ ] Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | [ ] Delete                                                    |                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                 | [ ] Change [ ] Addition                                                                                                                                             |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                               |                           |                                                                   |                                                                                                                                                                     |  |
| <b>SIGNATURE:</b> <u>Donald J. Sutherland</u> <b>DONALD J. SUTHERLAND</b> 4/8/05 (PH) 941-2575                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                               |                           |                                                                   |                                                                                                                                                                     |  |

**RECEIVED**  
**MAY 07 2005**

BY: .....