

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082589

Entity Name: LUMINOUS WOODS, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

718 ELEANOR AVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

718 ELEANOR AVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 11-3750157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, TIM
718 ELEANOR AVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

DALTON, TIMOTHY L
718 ELEANOR AVE
NEW SMYRNA BEACH, FL 32168 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: TIMOTHY L. DALTON

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DALTON, TIMOTHY L
Address: 718 ELEANOR AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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: TIMOTHY L. DALTON

MNGR

03/26/2010

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