

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082589

Entity Name: LUMINOUS WOODS, LLC

FILED
Mar 13, 2012
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 (X)

Name and Address of Current Registered Agent:

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

MGR

03/13/2012

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