

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085232

FILED
May 02, 2010
Secretary of State

Entity Name: LUSTRA LLC

Current Principal Place of Business:

4300 DUHME RD
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

7402 HERITAGE HILLS DR
TAMPA, FL 33637

New Mailing Address:

4300 DUHME RD
MADEIRA BEACH, FL 33708

FEI Number: 52-2447792 **FEI Number Applied For ()** **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:

HERITAGE HILLS LLC
7402 HERITAGE HILLS DR
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

MROZEWSKI, SYLVIA
7405 HEITAGE HILLS DR
A
TAMPA, FL 33637 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: SYLVIA MROZEWSKI

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MROZEWSKI, ANDRZEJ
Address: 7405A HERITAGE HILLS DR
City-St-Zip: TAMPA, FL 33637

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: ANDRZEJ MROZEWSKI

MGRM

05/02/2010

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