

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051561

Entity Name: LUNAMAR HOMES, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5128 HALTATA COURT
NEW PORT RICHEY, FL 346554364

New Principal Place of Business:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668 US

Current Mailing Address:

5128 HALTATA COURT
NEW PORT RICHEY, FL 346554364

New Mailing Address:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668 US

FEI Number: 20-2973935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MICHAEL I
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, JERRY L
4340 HARBORPOINTE DRIVE
PORT RICHEY, FL 34668 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: JERRY L. SMITH

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLDINGS, LUNAMAR LLC
Address: 5128 HALTATA CT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLDINGS, LUNAMAR LLC
Address: 4340 HARBORPOINTE DR
City-St-Zip: PORT RICHEY, FL 34668

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JERRY L SMITH

MGRM

01/09/2008

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