

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052949

Entity Name: LUNAMAR HOLDINGS, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-2973893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, JERRY L
4340 HARBORPOINTE DR
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

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JERRY L
Address: 4340 HARBORPOINTE DR
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM () Delete
Name: SMITH, KATHERYN A
Address: 4340 HARBORPOINTE DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

02/25/2009

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