2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052949

Entity Name: LUNAMAR HOLDINGS, LLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 HARBORPOINTE DR PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

4340 HARBORPOINTE DR PORT RICHEY, FL 34668

FEI Number: 20-2973893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, JERRY L SMITH, JERRY L MGRM
4340 HARBORPOINTE DR
PORT RICHEY, FL 34668 US 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 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

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 Statues.

SIGNATURE: JERRY L SMITH MGRM 01/22/2010