

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075127

FILED
May 22, 2006
Secretary of State

Entity Name: DLUNA INVESTMENT SERVICES L.L.C.

Current Principal Place of Business:

3875 CLEARY WAY
ORLANDO, FL 32828

New Principal Place of Business:

14431 MAILER BLVD
ORLANDO, FL 32828

Current Mailing Address:

3875 CLEARY WAY
ORLANDO, FL 32828

New Mailing Address:

14431 MAILER BLVD
ORLANDO, FL 32828

FEI Number: 20-3360364 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:

LUNA, DANIEL E
3875 CLEARY WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

LUNA, DANIEL E
14431 MAILER BLVD
ORLANDO, FL 32828 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: _____

05/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUNA, DANIEL E
Address: 3875 CLEARY WAY
City-St-Zip: ORLANDO, FL 32828

Title: MGR () Delete
Name: PARRILLA, SOCORRO
Address: 336 RADISSON PL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNA, DANIEL E
Address: 14431 MAILER BLVD
City-St-Zip: ORLANDO, FL 32828

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. LUNA

MGRM

05/22/2006

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