

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078823

Entity Name: LUNA VILLA, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

9729 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9729 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDICK, NEIL
9729 SAVANNAH ESTATES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDICK, NEIL
Address: 9729 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: GOLDICK, MYRA
Address: 9729 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: GOLDICK, NEIL
Address: 9729 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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Address: 9729 SAVANNAH ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: NEIL GOLDICK

MGRM

04/11/2009

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