

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086391

Entity Name: LUNASEA RESORTS, LLC

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

3324 7TH ST. CIRCLE W.
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 1843
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 20-3771386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

ARRIGO, VINCENT M
3324 7TH ST. CIRCLE W.
PALMETTO, FL 34221 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRIGO, VINCENT M
Address: 3324 7TH ST. CIRCLE W.
City-St-Zip: PALMETTO, FL 34221

Title: MGRM () Delete
Name: ROMAN, ROY
Address: 3324 7TH ST. CIRCLE W.
City-St-Zip: PALMETTO, FL 34221

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: VINCENT M ARRIGO

MGRM

06/28/2007

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