

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090120

Entity Name: LUXX INDUSTRIES, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

3121 OPPORTUNITY COURT
BLDG C
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

3121 OPPORTUNITY COURT
BLDG C
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

3121 OPPORTUNITY COURT
BLDG H
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

3121 OPPORTUNITY COURT
BLDG H
SOUTH DAYTONA, FL 32119 US

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: ROEBUCK, JOE
Address: 3121 OPPORTUNITY COURT, BLDG C
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: MGR () Delete
Name: EICHER, BRIAN
Address: 3121 OPPORTUNITY COURT, BLDG C
City-St-Zip: SOUTH DAYTONA, FL 32119 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ROEBUCK, JOE
Address: 3121 OPPORTUNITY COURT, BLDG H
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: VP (X) Change () Addition
Name: EICHER, BRIAN
Address: 3121 OPPORTUNITY COURT, BLDG H
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: JOE ROEBUCK

PRES

01/18/2006

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