

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090120

Entity Name: LUXX INDUSTRIES, LLC

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

3121 OPPORTUNITY COURT  
BLDG H  
SOUTH DAYTONA, FL 32119 US

## Current Mailing Address:

3121 OPPORTUNITY COURT  
BLDG H  
SOUTH DAYTONA, FL 32119 US

## New Principal Place of Business:

400 VENTURE DRIVE  
BLDG. D  
SOUTH DAYTONA, FL 32119 US

## New Mailing Address:

3121 OPPORTUNITY COURT  
BLDG C  
SOUTH DAYTONA, FL 32119 US

FEI Number: 20-4187081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S EA ATA  
3890 TURTLE CREEK DRIVE STE B  
PORT ORANGE, FL 32127 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: PRES ( ) Delete  
Name: ROEBUCK, JOE  
Address: 3121 OPPORTUNITY COURT, BLDG H  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ROEBUCK, JOE  
Address: 400 VENTURE DRIVE, BLDG. D  
City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: VP (X) Change ( ) Addition  
Name: EICHER, BRIAN  
Address: 400 VENTURE DRIVE, BLDG. D  
City-St-Zip: SOUTH DAYTONA, FL 32119 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: JOE ROEBUCK

PRES

03/26/2008

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