

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090221

FILED
Mar 05, 2009
Secretary of State

Entity Name: LUMINA GROUP ENTERPRISES, LLC

Current Principal Place of Business:

231 JEAN STREET
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

231 JEAN STREET
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 20-3686564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEBNER, PETER B
523 NO. HALIFAX AVE.
DAYTONA BEACH, FL 32118 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: GAILEY, TRUMAN E JR.
Address: 231 JEAN STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGR () Delete
Name: LEBEL, RINO L
Address: 231 JEAN STREET
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: TRUMAN E. GAILEY, JR.

MGR

03/05/2009

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