2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

Entity Name: THE LUU PROPERTIES, LLC

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 W. COLLEGE AVE. RUSKIN, FL 335704529

Current Mailing Address: New Mailing Address:

12863 MORRIS BRIDGE RD. PO BOX 39

THONOTOSASSA, FL 33592 RUSKIN, FL 33575

FEI Number: 20-3666371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUV, ANTON 12863 MORRIS BRIDGE RD. THONOTOSASSA, FL 33592 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

Electronic orginatare of registered rigent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NGAR, LUCIE N
 Name:

 Address:
 11425 GEORGETOWN CIRCLE
 Address:

 City-St-Zip:
 TAMPA, FL 336351560
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LUV, ANTON T Name: LUV, ANTON T

Address: 12863 MORRIS BRIDGE RD. Address: 12863 MORRIS BRIDGE RD. City-St-Zip: THONOTOSASSA, FL 33592 City-St-Zip: THONOTOSASSA, FL 33592

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: LUV ANTON MGRM 02/02/2006