

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

FILED
Apr 14, 2007
Secretary of State

Entity Name: THE LUU PROPERTIES, LLC

Current Principal Place of Business:

25 W. COLLEGE AVE.
RUSKIN, FL 335704529

New Principal Place of Business:

25 W. COLLEGE AVE.
RUSKIN, FL 33570

Current Mailing Address:

PO BOX 39
RUSKIN, FL 33575

New Mailing Address:

PO BOX 585
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:

LUV, ANTON
12863 MORRIS BRIDGE RD.
THONOTOSASSA, FL 33592 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: MGRM () Delete
Name: NGAR, LUCIE N
Address: 11425 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 336351560

Title: MGRM () Delete
Name: LUV, ANTON T
Address: 12863 MORRIS BRIDGE RD
City-St-Zip: THONOTOSASSA, FL 33592

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGAR, LUCIE N
Address: PO BOX 585
City-St-Zip: RUSKIN, FL 33575

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCIE NGAR

MGR

04/14/2007

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