

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

FILED
May 25, 2008
Secretary of State

Entity Name: THE LUU PROPERTIES, LLC

Current Principal Place of Business:

25 W. COLLEGE AVE.
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

PO BOX 585
RUSKIN, FL 33575

New Mailing Address:

FEI Number: 20-3666371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUV, ANTON
7208 WAREHAM DR
TAMPA, FL 33647 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: _____

05/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUV, ANTON T
Address: 7208 WAREHAM DR
City-St-Zip: TAMPA, FL 33647

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: ANTON LUV

MR

05/25/2008

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