2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098183

Entity Name: THE LUU PROPERTIES, LLC

FILED Jan 04, 2010 Secretary of State

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

25 W. COLLEGE AVE. RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

7208 WAREHAM DR 25 W. COLLEGE AVE. TAMPA, FL 33647 RUSKIN, FL 33570

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NGAR

 Name:
 NGAR, LUCIE N

 Address:
 PO BOX 585

 City-St-Zip:
 RUSKIN, FL 33575

 Title:
 MGRM

 Name:
 LUV, ANTON T

 Address:
 7208 WAREHAM DR

 City-St-Zip:
 TAMPA, FL 33647

I hereby 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 Statues.

SIGNATURE: ANTON LUV MR 01/04/2010