

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117579

Entity Name: LUSARA LLC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

11641 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

11641 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-3909170 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUGO, RALPH
11641 US HIGHWAY 19 N
CLEARWATER, FL 33764 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: RALPH RUGO

06/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUGO, RALPH
Address: 11641 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: ST () Delete
Name: RUGO, RALPH
Address: 11641 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: RALPH RUGO

MGR

06/18/2007

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