

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000117579

Entity Name: LUSARA LLC

FILED
May 06, 2008
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:

2500 NE COACHMAN RD
CLEARWATER, FL 33765

FEI Number: 20-3909170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARCIERI, FRANCESCO
2500 NE COACHMAN RD
CLEARWATER, FL 33765 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: FRANCESCO ARCIERI

05/06/2008

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCIERI, FRANCESCO
Address: 2500 NE COACHMAN RD
City-St-Zip: CLEARWATER, FL 33765

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: FRANCESCO ARCIERI

RA

05/06/2008

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