

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117579

Entity Name: LUSARA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11641 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2500 NE COACHMAN RD
CLEARWATER, FL 33765

New Mailing Address:

11641 US HWY 19 N.
CLEARWATER, FL 33764

FEI Number: 20-3909170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTONIOUS, TONY
18298 SUNSET BLVD
REDINGTON SHORES, FL 33708 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: ANTONIOUS TONY

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTONIOUS, TONY
Address: 18298 SUNSET BLVD
City-St-Zip: REDINGTON, FL 33708

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 Statutes.

SIGNATURE: ANTONIOUS TONY

MG

04/27/2012

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