

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2008 8:00 am
Secretary of State

04-11-2008 90175 016 ***138.75

DOCUMENT # L06000055621 1. Entity Name LUNA-C LEASING, LLC					
Principal Place of Business 5302 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109			Mailing Address 5302 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 4780 Gaidrew			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Alpharetta, GA		4. FEI Number APPLIES FOR	
Zip		Zip 30022		Country US	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				04072008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent GOLDSTEIN LAPAYOWKER LLP 2700 NORTH MILITARY TRAIL SUITE 130 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			FL Zip Code		
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when consenting)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGR. DAVIS, ARTHUR L 5302 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete				
10. ADDITIONS/CHANGES					
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Arthur Lee Davis, Jr.</u> 4/8/2008 (770)754-1486 ext. 231 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT

3000 6436
4780 Gaidrew
Alpharetta, GA 30022
(770) 754-1486
FAX: (770) 754-9518 ext. 231

May 14, 2008

SENT VIA FEDEX OVERNIGHT DELIVERY

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: CORRECTION of Rejected Reports

Luna-C Leasing, LLC – Reference #: L06000055621
Luna-C Flies, LLC – Reference #: L06000092469

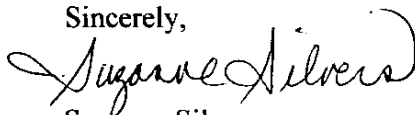
Dear Sir or Madam:

I have enclosed two (2) rejection letters and annual reports/uniform business reports for the above-referenced limited liability companies. Please note that **FEI Numbers have not been applied for either limited liability company, nor do these companies plan to apply for or obtain FED numbers** and the reports have been corrected to reflect this.

Please file the enclosed annual reports as you have already received our checks in the amount of \$138.75 representing the filing fees.

Please do not hesitate to contact me at (404) 754-1486 ext. 231 should you have any questions. Thank you for processing these annual report filings.

Sincerely,



Suzanne Silvers
Attorney-at-law