

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055621

Entity Name: LUNA-C LEASING, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

5302 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

4780 GAIDREW
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ARTHUR L MGR
5302 FISHER ISLAND DRIVE
MIAM, FL 33109 US

Name and Address of New Registered Agent:

DAVIS, ARTHUR L MGR
5302 FISHER ISLAND DRIVE
MIAMI, FL 33109 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

03/30/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: DAVIS, ARTHUR L
Address: 5302 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: ARTHUR L DAVIS

MGR

03/30/2011

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