2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 17, 2007
Secretary of State

DOCUMENT# L06000068852

Entity Name: BLUMLUX, LLC

Current Principal Place of Business:

3057 S BAY POINTE CT.
MONTICELLO, FL 47960 US

New Principal Place of Business:

500 14TH AVE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

3057 S BAY POINTE CT.
MONTICELLO, FL 47960 US

New Mailing Address:

500 14TH AVE SOUTH
NAPLES, FL 34102 US

FEI Number: 51-0588440 **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:

BLUM, CARLI J
500 14TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BLUM, CARLI J
Address: 3057 S BAY POINTE CT.
City-St-Zip: MONTICELLO, FL 47960 US

Title: MGRM ( ) Delete
Name: BLUM, NICK D
Address: 3057 S BAY POINTE CT.
City-St-Zip: MONTICELLO, FL 47960 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BLUM, CARLI J
Address: 500 14TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: CARLI J BLUM MGRM 07/17/2007

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