

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092469

Entity Name: LUNA-C FLIES, LLC

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 203
CORAL GABLES, FL 33114 US

New Principal Place of Business:

2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134 US

Current Mailing Address:

4780 GAIDREW
ALPHARETTA, GA 30022 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JACKIE
3001 PONCE DE LEON
SUITE 203
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

WARD, JACKIE
2151 LE JEUNE ROAD
SUITE 204
CORAL GABLES, FL 33134 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:

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, JACKIE
Address: 4780 GAIDREW
City-St-Zip: ALPHARETTA, GA 30022 US

Title: MGRM () Delete
Name: DAVIS, LEE
Address: 4780 GAIDREW
City-St-Zip: ALPHARETTA, GA 30022 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKIE M. WARD

MGR.

03/13/2007

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