

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90121 042 ***138.75

DOCUMENT # L06000092897 1. Entity Name THE LUX GROUP, LLC					
Principal Place of Business 5003 S. ELBERON ST. TAMPA, FL 33611 US			Mailing Address 5003 S. ELBERON ST. TAMPA, FL 33611 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04152008 Chg-LLC CR2E083 (12/06)	
4. FEI Number 51-0601799				☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent SOLIE, LEONARD N 5003 S. ELBERON ST. TAMPA, FL 33611	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	
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				10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOLIE, LEONARD N 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ALLARD, BRIAN 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRISON, MAREK 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRISON, MAREK 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRISON, MAREK 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRISON, MAREK 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARRISON, MAREK 5003 S. ELBERON ST. TAMPA, FL 33611	☐ Delete			
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: <i>Leonard N. Solie</i> Managing Member 4-15-08 813-493-4999 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					