2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000092897

Entity Name: THE LUX GROUP, LLC

Current Principal Place of Business:

5003 S. ELBERON ST.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

5003 S. ELBERON ST.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 51-0601799 **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:

SOLIE, LEONARD N
5003 S. ELBERON ST.
TAMPA, FL 33611 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:	SOLIE, LEONARD N	
Address:	5003 S. ELBERON ST.	
City-St-Zip:	TAMPA, FL 33611 US	
Title:	MGRM	( ) Delete
Name:	ALLARD, BRIAN	
Address:	5003 S. ELBERON ST.	
City-St-Zip:	TAMPA, FL 33611 US	
Title:	MGRM	( ) Delete
Name:	HARRISON, MAREK	
Address:	5003 S. ELBERON ST.	
City-St-Zip:	TAMPA, FL 33611 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: LEONARD SOLIE MGRM 05/01/2009

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