

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118785

Entity Name: DILUX L.L.C.

FILED  
Feb 24, 2008  
Secretary of State

## Current Principal Place of Business:

28720 SOUTH DIESEL DRIVE  
UNIT 7  
BONITA SPRINGS, FL 34135

## New Principal Place of Business:

5960 SPANISH OAKS LANE  
NAPLES, FL 34119

## Current Mailing Address:

PO BOX 2425  
BONITA SPRINGS, FL 34133

## New Mailing Address:

PO BOX 110907  
NAPLES, FL 34108

FEI Number: 20-8038273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOMOLA, MARGIT  
28720 SOUTH DIESEL DRIVE  
UNIT 7  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

HOMOLA, MARGIT  
5960 SPANISH OAKS LANE  
NAPLES, FL 34119 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: MARGIT HOMOLA

02/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HOMOLA, MARGIT  
Address: 28720 S. DIESEL DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR ( ) Delete  
Name: HOMOLA, ANDREW  
Address: 28720 S. DIESEL DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HOMOLA, MARGIT  
Address: 5960 SPANISH OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: MGR (X) Change ( ) Addition  
Name: HOMOLA, ANDREW  
Address: 5960 SPANISH OAKS LANE  
City-St-Zip: NAPLES, FL 34119

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: MARGIT HOMOLA

MGR

02/24/2008

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