

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118785

FILED
Feb 17, 2010
Secretary of State

Entity Name: DILUX L.L.C.

Current Principal Place of Business:

5960 SPANISH OAKS LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

PO BOX 110907
NAPLES, FL 34108

New Mailing Address:

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
5960 SPANISH OAKS LANE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HOMOLA, MARGIT E MANAGER
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

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOMOLA, MARGIT
Address: 5960 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: HOMOLA, ANDREW
Address: 5960 SPANISH OAKS LANE
City-St-Zip: NAPLES, FL 34119

I hereby 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

02/17/2010

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