

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011434

FILED
Apr 30, 2008
Secretary of State

Entity Name: LUCIANO INVESTMENTS, LLC

Current Principal Place of Business:

2349 ST. DAVID ISLAND COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

2349 ST. DAVID ISLAND COURT
PUNTA GORDA, FL 33950

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND STREET, SUITE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GALLIANO, KARIN P
2349 SAINT DAVID ISLAND COURT
PUNTA GORDA, FL 33950 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: KARIN P GALLIANO

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GALLIANO, KARIN
Address: 2349 ST. DAVID ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

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: KARIN P GALLIANO

MGR

04/30/2008

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