2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025791

Entity Name: LUMENOCITY, LLC

FILED Apr 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16043 IVY LAKE DRIVE ODESSA, FL 335566043

Current Mailing Address: New Mailing Address:

16043 IVY LAKE DRIVE ODESSA, FL 335566043

FEI Number: 20-8757290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTMANN, ROBERT P 16043 IVY LAKE DRIVE ODESSA, FL 335566043 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: P (X) Change () Addition

 Name:
 RITTMANN, NASH G
 Name:
 RITTMANN, NASH G

 Address:
 16043 IVY LAKE DRIVE
 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 335566043
 City-St-Zip:
 ODESSA, FL 335566043

Title: MGRM () Delete Title: CFO (X) Change () Addition

 Name:
 MAR, THET THET
 Name:
 MAR, THET THET

 Address:
 16043 IVY LAKE DRIVE
 Address:
 16043 IVY LAKE DRIVE

 City-St-Zip:
 ODESSA, FL 335566043
 City-St-Zip:
 ODESSA, FL 335566043

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: THET THET MAR CFO 04/12/2009