

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034339

Entity Name: LUNE LAC, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1217 JACKSON AVENUE EAST
OXFORD, MS 38655

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2430
OXFORD, MS 38655

New Mailing Address:

FEI Number: 20-8745288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, LEWIS T
825 SCENIC GULF DRIVE
MIRAMAR BEACH, FL 32550 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
Name: LEWIS, PAULINE S
Address: 1217 JACKSON AVENUE EAST
City-St-Zip: OXFORD, MS 38655

Title: MGR
Name: LEWIS, MICHAEL T
Address: 1217 JACKSON AVENUE EAST
City-St-Zip: OXFORD, MS 38655

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: MICHAEL T. LEWIS

MGR

02/16/2011

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