2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034339

Entity Name: LUNE LAC, LLC

FILED Jan 05, 2012 Secretary of State

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

1217 JACKSON AVENUE EAST **OXFORD, MS 38655**

Current Mailing Address: New Mailing Address:

P.O. BOX 2430 OXFORD, MS 38655

FEI Number: 20-8745288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL, LEWIS T 825 SCENIC GULF DRIVE MIRAMAR BEACH, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEWIS, PAULINE S Name:

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 Statues.

SIGNATURE: MICHAEL T. LEWIS **MEMB** 01/05/2012