

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088285

Entity Name: LALUNA AVIATION LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

3690 AIRPORT RD
SUITE #7
BOCA RATON, FL 33431

New Principal Place of Business:

1621 PRIMROSE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

1621 PRIMROSE LANE
WELLINGTON, FL 33414

New Mailing Address:

1621 PRIMROSE LANE
WELLINGTON, FL 33414 US

FEI Number: 26-0818639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, MICHAEL G
3690 AIRPORT ROAD
SUITE 7
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

KAPSOS, JOANNE
1236 PRIMROSE LANE
WELLINGTON, FL 33414 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: JOANNE KAPSOS

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, CAROLINE E
Address: 3690 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: TAYLOR, ROBERT S
Address: 3690 AIRPORT ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, CAROLINE E
Address: 1621 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR (X) Change () Addition
Name: TAYLOR, ROBERT S
Address: 1621 PRIMROSE LANE
City-St-Zip: WELLINGTON, FL 33414

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: ROBERT TAYLOR

MGR

04/17/2009

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