

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028917

FILED
Apr 19, 2009
Secretary of State

Entity Name: LUKOS, LLC

Current Principal Place of Business:

701 S. HOWARD AVE.
SUITE 106-250
TAMPA, FL 33606 US

New Principal Place of Business:

5010 WHISPERING LEAF TRL
VALRICO, FL 33594 US

Current Mailing Address:

701 S. HOWARD AVE.
SUITE 106-250
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 26-2217292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AREVALO, GARTH J
Address: 701 S. HOWARD AVE, SUITE 106-250
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Change (X) Addition
Name: HAYWOOD, CHARLES E
Address: 5010 WHISPERING LEAF TRL
City-St-Zip: VALRICO, FL 33594 US

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: GARTH J AREVALO

MGRM

04/19/2009

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