2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028917

Entity Name: LUKOS, LLC

FILED Apr 05, 2010 Secretary of State

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

5010 WHISPERING LEAF TRL 5813 S MACDILL AVE VALRICO, FL 33594 US TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2217292 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE
VALRICO, FL 33596 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: ROBERT BIVINS 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AREVALO, GARTH J

Address: 701 S. HOWARD AVE, SUITE 106-250

City-St-Zip: TAMPA, FL 33606 US

Title: MGRM

Name: HAYWOOD, CHARLES E

Address: 701 S. HOWARD AVE, SUITE 106-250

City-St-Zip: TAMPA, FL 33606 US

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: GARTH J. AREVALO MGRM 04/05/2010