

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LUKOS, LLC

Current Principal Place of Business:

5813 S MACDILL AVE
TAMPA, FL 33611 US

New Principal Place of Business:

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:

BIVINS & HEMENWAY, P.A.
1060 BLOOMINGDALE AVE
VALRICO, FL 33596 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: 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 Statutes.

SIGNATURE: GARTH J. AREVALO

MGRM

01/04/2011

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