

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051268

Entity Name: LUNA STAR ORGANICS, LLC

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

1608 METROPOLITAN CIRCLE
SUITE B
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1919 VINELAND LANE
TALLAHASSEE, FL 31317 US

Current Mailing Address:

POST OFFICE BOX 38070
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EUGENE B
1608 METROPOLITAN CIRCLE, SUITE B
SUITE B
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JONES, EUGENE B
1919 VINELAND LANE
TALLAHASSEE, FL 32317 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: EUGENE B. JONES

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: JONES, EUGENE B
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: MGMR
Name: JONES, DANA
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 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: EUGENE JONES

P

03/19/2011

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