

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066739

Entity Name: LUNA-CASTILLO LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1724 NORTH FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1724 NORTH FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 30-0493889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA-CASTILLO, TORIBIO
1724 FT. HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

LUNA-CASTILLO, TORIBIO
9148 BRYAN DAIRY RD
LARGO, FL 33777 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUNA-CASTILLO, TORIBIO
Address: 9148 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORIBIO LUNA CASTILLO

MGR

04/30/2009

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