

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079883

FILED
Apr 28, 2009
Secretary of State

Entity Name: LUNACY LLC

Current Principal Place of Business:

12144 ALT A1A
J-5
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

12144 ALT A1A
J-5
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-3207066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JAMES F JR.
12144 ALT A1A
J-5
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: KELLY, JAMES F JR
Address: 12144 ALT A1A J-5
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: WARD, DANA E J
Address: 12144 ALT A1A J-5
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES F. KELLY JR.

PRES

04/28/2009

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