

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079883

Entity Name: LUNACY LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

416 SANDTREE DR
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

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

New Mailing Address:

416 SANDTREE DR
PALM BEACH GARDENS, FL 33403

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:

KELLY, JAMES F JR.
416 SANDTREE DR
PALM BEACH GARDENS, FL 33403 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: JAMES F KELLY JR

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KELLY, JAMES F JR
Address: 416 SANDTREE DR
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP
Name: WARD, DANAE J
Address: 416 SANDTREE DR
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: JAMES F KELLY JR

PRES

04/20/2011

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