

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093904

Entity Name: LUANA PROPERTIES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1007 LIVINGSTON LOOP
LADY LAKE, FL 32162

New Principal Place of Business:

16455 GEORGETOWN DR.-APT 309
BROOKFIELD, WI 53005

Current Mailing Address:

1007 LIVINGSTON LOOP
LADY LAKE, FL 32162

New Mailing Address:

FEI Number: 30-0659919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, KENT
1007 LIVINGSTON LOOP
LADY LAKE, FL 32162 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: CAMPBELL, SARAH E
Address: 16455GEORGETOWN DR-APT 309
City-St-Zip: BROOKFIELD, WI 53005

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: SARAH E. CAMPBELL

MGRM

01/10/2011

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