

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109999

**FILED**  
**Jan 14, 2010**  
**Secretary of State**

**Entity Name:** THE LUX GROUP HOLDINGS, LLC

**Current Principal Place of Business:**

3061 N. FULMER CIRCLE  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

2415 WEST TENNESSEE STREET  
TALLAHASSEE, FL 32304

**Current Mailing Address:**

3061 N. FULMER CIRCLE  
TALLAHASSEE, FL 32303

**New Mailing Address:**

2415 WEST TENNESSEE  
TALLAHASSEE, FL 32304

**FEI Number:** 80-0311829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CANGELOSI, GIANCARLO  
3061 N. FULMER CIRCLE  
TALLAHASSEE, FL 32303 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:** CANGELOSI, GIANCARLO  
**Address:** 3061 N. FULMER CIRCLE  
**City-St-Zip:** TALLAHASSEE, FL 32303

**Title:** MGR  
**Name:** BLACK, ROBERT  
**Address:** P.O. BOX 1321  
**City-St-Zip:** TALLAHASSEE, FL 32302

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:** GIANCARLO CANGELOSI

MGMR

01/14/2010

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