

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009984

FILED
Apr 25, 2011
Secretary of State

Entity Name: LUNA BELLA ALPACA RANCH, LLC

Current Principal Place of Business:

1750 LAKE AVE., SE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

1750 LAKE AVE., SE
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 26-4253494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVERS, ALICIA S MBR
1750 LAKE AVE., SE
LARGO, FL 33771 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: MS.
Name: CHIVERS, ALICIA S MBR
Address: 415 BAYVIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

Title: MR.
Name: CASTRO, GEORGE E MBR
Address: 415 BAYVIEW DR
City-St-Zip: BELLEAIR, FL 33756 US

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: ALICIA S CHIVERS

MBR

04/25/2011

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