

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028013

FILED
Jan 26, 2011
Secretary of State

Entity Name: LUMA BRITE TECHNOLOGIES, LLC

Current Principal Place of Business:

356 DESTINATION DAYTONA LN.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

356 DESTINATION DAYTONA LN.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-4519648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAINARD, DAVID K
356 DESTINATION DAYTONA LN.
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BRAINARD, KIMBERLY S
356 DESTINATION DAYTONA LN.
ORMOND BEACH, FL 32174 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: KIMBERLY S BRAINARD

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAINARD, KIMBERLY S
Address: 356 DESTINATION DAYTONA LN.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: SCHUMAKER, DAVID C
Address: 356 DESTINATION DAYTONA LN.
City-St-Zip: ORMOND BEACH, FL 32174

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: KIMBERLY S BRAINARD

CEO

01/26/2011

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