

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028459

Entity Name: INTERLUX FLORIDA, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

90 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Principal Place of Business:

50 LEANNI WAY
UNIT E6
PALM COAST, FL 32137

Current Mailing Address:

90 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137

New Mailing Address:

50 LEANNI WAY
UNIT E6
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE
DAYTONA BEACH, FL 32114 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: CHIZH, LIUDMILA
Address: 90 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137

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: LIUDMILA CHIZH

MGRM

04/26/2010

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