

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037889

FILED
Feb 25, 2010
Secretary of State

Entity Name: LUG WORKS, LLC

Current Principal Place of Business:

1050 SUMICA DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1050 SUMICA DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 26-4735833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TAFEL, ALLEN
1050 SUMICA DRIVE
FORT MYERS, FL 33919 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: ALLEN TAFEL

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAFEL, ALLEN
Address: 1050 SUMICA DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM
Name: TAFEL, LISA
Address: 1050 SUMICA DRIVE
City-St-Zip: FORT MYERS, FL 33919 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: ALLEN TAFEL

MGRM

02/25/2010

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