2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060701

Entity Name: LU-FIN, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15015 PRATOLINO WAY NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

15015 PRATOLINO WAY NAPLES, FL 34110

FEI Number: 27-0418269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

R&A AGENTS, INC. ATTN: DONNA M. FLAMMANG, ESQ 2320 FIRST STREET 100 FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LUCEY, JOHN

Address: 15015 PRATOLINO WAY City-St-Zip: NAPLES, FL 34110

Title: MGR

Name: FINO, RAYMOND Address: 15310 CORSINI WAY City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: JOHN M LUCEY MGR 01/06/2010