2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079265

Entity Name: LUX HOUSING SOLUTIONS LLC

FILED Apr 07, 2010 Secretary of State

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

3955 RIVERSIDE AVENUE 3955 RIVERSIDE AVENUE SUITE 100

SUITE 305 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

3955 RIVERSIDE AVENUE 3955 RIVERSIDE AVENUE SUITE 100 SUITE 305 JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205

FEI Number: 27-0752352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARBARA JANE LEAGUE, P.A. 3955 RIVERSIDE AVENUÉ SUITE 100 JACKSONVILLE, FL 32205 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:

LEAGUE, BARBARA Name:

Address: 3955 RIVERSIDE AVENUE SUITE 100

City-St-Zip: JACKSONVILLE, FL 32205

Title: MGR

Name: LEAGUE, ROBERT M

Address: 3955 RIVERSIDE AVENUE SUITE 100

City-St-Zip: JACKSONVILLE, FL 32205

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: BARBARA JANE LEAGUE **MNGR** 04/07/2010