2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079568

Entity Name: LUNATIC ENTERPRISES, LLC

FILED May 01, 2010 Secretary of State

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

9972 DOGWOOD AVENUE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

9972 DOGWOOD AVENUE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0760250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DISALVO FINANCIAL SERVICES, LLC
1760 N. JOG ROAD, SUITE 150
WEST PALM BEACH, FL 33411 US
DFS AGENT, LLC
1760 N. JOG ROAD
SUITE 150

VEST PALM BEACH, FL 33411 US SUITE 150
WEST PALM BEACH, FL 33411 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: PATRICK J. DISALVO 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANNESE, MICHAEL Address: 9972 DOGWOOD AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM

Name: GONZALES, EMMANUEL
Address: 1356 WATERWAY COVE DRIVE
City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: MICHAEL ANNESE MGRM 05/01/2010