

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102441

FILED
Apr 30, 2010
Secretary of State

Entity Name: LUNA FAMILY HOLDINGS, LLC

Current Principal Place of Business:

4108 SARASOTA AVE
SARASOTA, FL 34234

New Principal Place of Business:

225 N. COLUMBUS DR., #6203
CHICAGO, FL 60601 US

Current Mailing Address:

4108 SARASOTA AVE
SARASOTA, FL 34234

New Mailing Address:

225 N. COLUMBUS DR., #6203
CHICAGO, FL 60601 US

FEI Number: 27-1184453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLER, KIMBERLY H
4108 SARASOTA AVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BAND, GREGORY S ESQ.
ONE SOUTH SCHOOL AVENUE
SUITE 500
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEILER, KIMBERLY H
Address: 225 N. COLUMBUS DR., #6203
City-St-Zip: CHICAGO, IL 60601 US

Title: MGR
Name: SEILER, KARL E
Address: 225 N. COLUMBUS DR., #6203
City-St-Zip: CHICAGO, IL 60601 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: KARL E. SEILER

MGR

04/30/2010

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