

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026938

Entity Name: LUNA LEON, LLC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

104 S. ARTISAN ALLEY
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

400 N. SAN SOUCI AVE.
DELAND, FL 32720 US

New Mailing Address:

104 S. ARTISAN ALLEY
DELAND, FL 32720

FEI Number: 27-2094476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEADEN, ROBERT L JR.
400 N. SAN SOUCI AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

NEST
104 S. ARTISAN ALLEY
DELAND, FL 32720 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: TERROL PEADEN

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEADEN, ROBERT L JR.
Address: 2370 DARTMOUTH RD.
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: PEADEN, TERROL L
Address: 2370 DARTMOUTH RD.
City-St-Zip: DELAND, FL 32724 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: TERROL PEADEN

MGRM

03/08/2011

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