

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050422

FILED
Mar 28, 2011
Secretary of State

Entity Name: LUMINOUS DESIGN STUDIOS, LLC

Current Principal Place of Business:

31 S. MAIN ST., STE 6
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1239 VICKERS LAKE DR.
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-2582522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, ERIC
1239 VICKERS LAKE DR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: HAUGEN, ERIC
Address: 1239 VICKERS LAKE DR.
City-St-Zip: OCOE, FL 34761

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: ERIC T. HAUGEN

MGR

03/28/2011

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