

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002585

Entity Name: LUXONICS, LLC

FILED  
Feb 02, 2005  
Secretary of State

## Current Principal Place of Business:

164 HOWES STREET  
PORT ORANGE, FL 32127

## New Principal Place of Business:

2724 NORTH HALIFAX AVENUE  
DAYTONA BEACH, FL 32118

## Current Mailing Address:

164 HOWES STREET  
PORT ORANGE, FL 32127

## New Mailing Address:

2724 NORTH HALIFAX AVENUE  
DAYTONA BEACH, FL 32118

FEI Number: 94-3369921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARE, SEYMOUR J  
164 HOWES STREET  
PORT ORANGE, FL 32127 US

## Name and Address of New Registered Agent:

SHARE, SEYMOUR J  
2724 NORTH HALIFAX AVENUE  
DAYTONA BEACH, FL 32118 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:

02/02/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SHARE, SEYMOUR J  
Address: 164 HOWES STREET  
City-St-Zip: PORT ORANGE, FL 32127

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SHARE, SEYMOUR J  
Address: 2724 NORTH HALIFAX AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32118 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SEYMOUR J. SHARE

MGRM

02/02/2005

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