

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002421

FILED
Jan 22, 2010
Secretary of State

Entity Name: ILLUMINATION LOGISTIC SERVICES LLC

Current Principal Place of Business:

3104 BANYAN HILL LANE
LAND O LAKES, FL 34639

New Principal Place of Business:

5701 E. HILLSBOROUGH AVE.
SUITE 1130
TAMPA, FL 33610

Current Mailing Address:

P.O. BOX 7
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 01-0881462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, KRISTIE A
4207 VERNE COURT
LAND O LAKES, FL 34639 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: MGRM
Name: WILLIAMS, KRISTIE A
Address: 4207 VERNE COURT
City-St-Zip: LAND O LAKES, FL 34639

Title: GMM
Name: HINST, DONALD R
Address: 3104 BANYAN HILL LANE
City-St-Zip: LAND O LAKES, FL 34639

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: KRISTIE A. WILLIAMS CSM 01/22/2010

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