

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002421

**FILED
Jan 14, 2011
Secretary of State**

Entity Name: ILLUMINATION LOGISTIC SERVICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 WILLIAMS MGRM 01/14/2011

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