

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044707

FILED
May 04, 2007
Secretary of State

Entity Name: LIGHT DIRECTION L.L.C.

Current Principal Place of Business:

413 JUNE TERRACE
BARRINGTON, IL 60010 US

New Principal Place of Business:

3250 SAND COURT
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

413 JUNE TERRACE
BARRINGTON, IL 60010 US

New Mailing Address:

3250 SAND COURT
MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOOVER, MARK
3347 SANDY REEF COURT
MELBOURNE BEACH, FL 32951 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 () Delete
Name: KUEHNE, BRIAN
Address: 413 JUNE TERRACE
City-St-Zip: BARRINGTON, IL 60010 US

Title: MGRM () Delete
Name: KAMINSKI, DOROTHY
Address: 413 JUNE TERRACE
City-St-Zip: BARRINGTON, IL 60010 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUEHNE, BRIAN
Address: 3250 SAND COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM (X) Change () Addition
Name: KAMINSKI, DOROTHY
Address: 3250 SAND COURT
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRIAN KUEHNE

MGRM

05/04/2007

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