2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008139

Entity Name: LIGHTSEY ENTERPRISES, L.L.C.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3651 HWY 441 SE

#10

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

3651 HWY 441 SE 8495 SW WESTWOOD LANE #10 STUART, FL 34997 US

OKEECHOBEE, FL 34974

FEI Number: 26-6151330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERLEY, JERRY E MGR.
3651 HWY 441 SE
494 SW WESTWOOD LN.
#10
STUART, FL 34997 US

OKEECHOBEE, FL 34974 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: JERRY E. OBERLEY 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 OBERLEY, JERRY E

 Address:
 8495 SW WESTWOOD LN.

 City-St-Zip:
 STUART, FL 34997 US

Title: TREA

 Name:
 OBERLEY, MARY V

 Address:
 8495 SW WESTWOOD LN.

 City-St-Zip:
 STUART, FL 34997 US

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 Statues.

SIGNATURE: JERRY E. OBERLEY MGR. 04/28/2010