

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014290

Entity Name: NITELIGHT, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1701 SOUTH ALEXANDER STREET, STE. 104
PLANT CITY, FL 33567

New Principal Place of Business:

1607 SO. ALEXANDER ST.
SUITE 102
PLANT CITY, FL 33567

Current Mailing Address:

1701 SOUTH ALEXANDER STREET, STE. 104
PLANT CITY, FL 33567

New Mailing Address:

1607 SOUTH ALEXANDER
SUITE 102
PLANT CITY, FL 33567

FEI Number: 37-1443772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERRY, BRUCE J ESQ
1003 SOUTH ALEXANDER STREET, STE. 1
PLANT CITY, FL 33566 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/MEMBERS:

Title: MGR () Delete
Name: MCGRATH, LOUIS RYAN
Address: 804 NORTH COLLINS STREET
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGRATH, LOUIS RYAN
Address: 1607 SO. ALEXANDER ST SUITE 102
City-St-Zip: PLANT CITY, FL 33567

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: LOUIS RYAN MCGRATH

MGR

04/30/2004

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