

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031049

FILED
Apr 27, 2005
Secretary of State

Entity Name: SON LIGHT MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

10910 SW 58TH AVE. RD.
OCALA, FL 34476

New Principal Place of Business:

5745 S.W. 43RD ST RD.
OCALA, FL 34474

Current Mailing Address:

10910 SW 58TH AVE. RD.
OCALA, FL 34476

New Mailing Address:

5745 S.W. 43RD ST RD
OCALA, FL 34474

FEI Number: 34-1963992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWROSKI, MARY
10910 S.W. 58TH AVE RD.
OCALA, FL 34476 US

Name and Address of New Registered Agent:

LAWROSKI, MARY
5745 S.W. 43RD ST RD
OCALA, FL 34474 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: MARY LAWROSKI

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ONORATO, RICHARD
Address: 12085 BURLINGTON GLEN
City-St-Zip: CHARDON, OH 44024

Title: MGRM () Delete
Name: LAWROSKI, GREG
Address: 10910 S.W. 58TH AVE. RD.
City-St-Zip: OCALA, FL 34476

Title: MGRM () Delete
Name: LAWROSKI, MARY
Address: 10910 S.W. 58TH AVE. RD.
City-St-Zip: OCALA, FL 34476

Title: MGRM () Delete
Name: ONORATO, KATHY
Address: 11850 MAYFIELD RD
City-St-Zip: CHARDON, OH 44024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONORATO, RICHARD
Address: 5745 S.W. 43RD ST RD
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Change () Addition
Name: LAWROSKI, GREG
Address: 5745 S.W. 43RD ST RD
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Change () Addition
Name: LAWROSKI, MARY
Address: 5745 S.W. 43RD ST RD
City-St-Zip: OCALA, FL 34474

Title: MGRM (X) Change () Addition
Name: ONORATO, KATHY
Address: 5745 S.W. 43RD ST RD
City-St-Zip: OCALA, FL 34474

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: MARY LAWROSKI

MGR

04/27/2005

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