

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034234

FILED
Mar 27, 2008
Secretary of State

Entity Name: LIGHTSHIP LATIN AMERICA, LLC

Current Principal Place of Business:

8249 PARKLINE BLVD. SUITE 200
C/O CHARLES EHRLER
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8249 PARKLINE BLVD. SUITE 200
C/O CHARLES EHRLER
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 05-0549985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRLER, CHARLES
8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809 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: MGR () Delete
Name: ALLEN, NOLEN
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: THIELE, JIM
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: EHRLER, CHARLES
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR () Delete
Name: OBRZUT, ANTHONY
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY OBRZUT

CFO

03/27/2008

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