2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000806

Entity Name: LIGHTSHIP, LLC

FILED Mar 02, 2004 Secretary of State

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

315 E. ROBINSON STREET, SUITE 580 301 E. PINE STREET, SUITE 350 ORLANDO, FL 32801

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

315 E. ROBINSON STREET, SUITE 580 301 E. PINE STREET, SUITE 350

ORLANDO, FL 32801 ORLANDO, FL 32801

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LOWMAN, WILLIAM R JR ESQ LOWMAN, WILLIAM R JR ESQ 315 E. ROBINSON STREET, SUITE 580 1000 LEGION PLACE, SUITE 1700

ORLANDO, FL 32801 ORLANDO, FL 32801

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: 03/02/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGRM () Change (X) Addition Name: Name:

HUGHES, PAUL R Address: Address: 301 E. PINE STREET, SUITE 350

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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 Statutés. 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: PAUL R. HUGHES **MGRM** 03/02/2004