

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003159

Entity Name: THE LITE HOUSE, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

235 EAST WILBUR AVE
LAKE MARY, FL 32746

New Principal Place of Business:

195 N FIRST ST
LAKE MARY, FL 32746

Current Mailing Address:

235 EAST WILBUR AVE
LAKE MARY, FL 32746

New Mailing Address:

195 N FIRST ST
LAKE MARY, FL 32746

FEI Number: 33-1040751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABUN, JAMES E
235 EAST WILBUR AVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RABUN, JAMES E
195 N FIRST ST
LAKE MARY, FL 32746 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:

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RABUN, JAMES E
Address: 235 WEST WILBUR AVE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RABUN, JAMES E
Address: 195 N FIRST ST
City-St-Zip: LAKE MARY, FL 32746

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: JAMES E RABUN

MGRM

01/20/2005

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