2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013636

Entity Name: LIGHT BULB, LLC

FILED May 05, 2004 Secretary of State

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

1835 US 1 SOUTH 119, PMB 355 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1835 US 1 SOUTH 119, PMB 355 ST. AUGUSTINE, FL 32084

4309 PABLO OAKS COURT, SUITE FIVE JACKSONVILLE, FL 32224

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:

MAXWELL, DOUGLAS R C/O HENDERSON KEASLER LAW FIRM, P.A. 4309 PABLO OAKS COURT, SUITE FIVE JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Fitle: MGR () Delete Title: () Change () Addition

 Name:
 KALLER, JEFF
 Name:

 Address:
 1835 US 1 SOUTH 119, PMB 355
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KALLER, SOFIA
 Name:

 Address:
 1835 US 1 SOUTH 119, PMB 355
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:

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: SOFIA KALLER MGR 05/05/2004