2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013636

Entity Name: LIGHT BULB, LLC

FILED Jul 05, 2005 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

4309 PABLO OAKS COURT, SUITE FIVE 303-B ANASTASIA BLVD

JACKSONVILLE, FL 32224 SUITE 148

ST. AUGUSTINE, FL 32080 US

FEI Number: 56-2250472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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.

KALLER, SOFIA
303-B ANASTASIA BLVD

4309 PABLO OAKS COURT, SUITE FIVE SUITE 148

JACKSONVILLE, FL 32224 US ST. AUGUSTINE, FL 32080 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: SOFIA KALLER 07/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 KALLER, JEFF
 Name:
 KALLER, JEFF

 Address:
 1835 US 1 SOUTH 119, PMB 355
 Address:
 303-B ANASTASIA BLVD STE 148

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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

Name: KALLER, SOFIA Name: KALLER, SOFIA

 Address:
 1835 US 1 SOUTH 119, PMB 355
 Address:
 303-B ANASTASIA BLVD STE 148

 City-St-Zip:
 ST. AUGUSTINE, FL 32084
 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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 07/05/2005