2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014084

Entity Name: ILLUMIVATIONS, LLC

FILED Jan 31, 2004 Secretary of State

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

7217 49TH PLACE EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

7217 49TH PLACE EAST PALMETTO, FL 34221

FEI Number: 02-0687620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIRE, DAVID L 7217 49TH PLACE EAST PALMETTO, FL 34221 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:

Title: () Delete Title: MGR () Change (X) Addition Name: SPIRE, DEBRA K MGR

 Address:
 Address:
 4201 32ND LANE EAST

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34208

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

 Name:
 Name:
 SPIRE, DAVID MGR

 Address:
 Address:
 7217 49TH PLACE EAST

 City-St-Zip:
 City-St-Zip:
 PALMETTO, FL 34221

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

 Name:
 Name:
 KEVON, SPIRE L MGR

 Address:
 Address:
 4201 32ND LANE EAST

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34208

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

 Name:
 Name:
 SPIRE, MELANIE L

 Address:
 7217 49TH PLACE EAST

 City-St-Zip:
 City-St-Zip:
 PALMETTO, FL 34221

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: DAVID SPIRE MGRM 01/31/2004