2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017468

Entity Name: ROJO ILLUMINATIONS LLC

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5701 E. HILLSBOROUGH AVENUE, SUITE 1130 TAMPA, FL 33610

5701 E. HILLSBOROUGH AVENUE, SUITE 1122

TAMPA, FL 33610

Current Mailing Address:

New Mailing Address:

5701 E. HILLSBOROUGH AVENUE, SUITE 1130 TAMPA, FL 33610

5701 E. HILLSBOROUGH AVENUE, SUITE 1122

TAMPA, FL 33610

FEI Number: 41-2095790

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:

GLISSON, ROBERT A 5701 E. HILLSBOROUGH AVENUE, SUITE 1130 TAMPA, FL 33610

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/MANAGERS:

ADDITIONS/CHANGES:

() Delete Name:

Title: (X) Change () Addition CASSATA, ROBERT A CASSATA, ROBERT A Name:

Address:

5701 E. HILLSBOROUGH AVENUE, SUITE 1130 Address: 5701 E. HILLSBOROUGH AVENUE, SUITE 1122

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

Title: MGR () Delete Title: (X) Change () Addition ROJO ARCHITECTURE LL, C Name: Name: ROJO ARCHITECTURE LL, C

Address: 5701 E. HILLSBOROUGH AVENUE, SUITE 1130 Address: 5701 E. HILLSBOROUGH AVENUE, SUITE 1122

City-St-Zip: TAMPA, FL 33610 City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROB CASSATA 02/08/2006