

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030107

FILED
Mar 25, 2006
Secretary of State

Entity Name: ILLUMINATIONS STATION, L.L.C.

Current Principal Place of Business:

130 8TH AVENUE SOUTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

130 8TH AVENUE SOUTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 20-0149456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, JANET R
1221 16TH CIRCLE SE
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LANE, JANET R
Address: 1221 16TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

Title: MGR () Delete
Name: SPICER, BONITA
Address: 346 6TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR () Delete
Name: THIGPEN, CRYSTAL L
Address: 1221 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET R. LANE

MGR.

03/25/2006

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