

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000030107

FILED
Jul 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:**SMITH, GREGORY S
PO BOX 15324
CLEARWATER, FL 33766 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: GREGORY SMITH

07/25/2006

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 33771Title: MGR () Delete
Name: SPICER, BONITA
Address: 346 6TH AVE N
City-St-Zip: SAFETY HARBOR, FL 34695Title: MGR () Delete
Name: THIGPEN, CRYSTAL L
Address: 1221 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: GREGORY, SMITH S
Address: PO BOX 15324
City-St-Zip: CLEARWATER, FL 33766Title: MGRM (X) Change () Addition
Name: SMITH, CAROL E
Address: PO BOX 195
City-St-Zip: MARIAH HILL, IN 47556Title: MGR (X) Change () Addition
Name: LANE, JANET R
Address: 1221 16TH CIRCLE SE
City-St-Zip: LARGO, FL 33771

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: GREGORY SMITH

MGRM

07/25/2006

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