

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030107

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

FILED
Feb 15, 2007
Secretary of State

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:

SMITH, GREGORY S
PO BOX 15324
CLEARWATER, FL 33766 US

Name and Address of New Registered Agent:

SMITH, GREGORY S
3101 LAKE PINE WAY
D-2
TARPON SPRINGS, FL 34688 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:

02/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, SMITH S
Address: PO BOX 15324
City-St-Zip: CLEARWATER, FL 33766

Title: MGRM () Delete
Name: SMITH, CAROL E
Address: PO BOX 195
City-St-Zip: MARIAH HILL, IN 47556

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREGORY, SMITH S
Address: 3101 LAKE PINE WAY D-2
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGRM (X) Change () Addition
Name: SMITH, CAROL E
Address: 18993 N 675E
City-St-Zip: MARIAH HILL, IN 47556

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: GREGORY SMITH

MGRM

02/15/2007

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