Entity Nam		3210 -004	2004 OCT 26 PM 1:44 SECRETARY OF STATE W 10/11				
ncipal Plac 27 GRANT RLANDO, FI	e of Business HAM CT.	Mailing Address 2727 GRANTHAM CT. ORLANDO, FL 32835			HASSEE, FLORIDA		~ / I (/o
Principal P	ace of Business	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09242004	Chg-LLC CR2	E083 (10/03)	
City & State	Э -	City & State	City & State		4. FEI Number Applied For 20-0293056 Not Applicable		
Zip	Country	Zip	Country		te of Status Desired	\$5.00 Add	itional
	6. Name and Address of Curren	t Registered Agent		7. Name an	nd Address of New Registere	•	
ASMA, WILLIAM N P.A. 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787				Name CINdy X Zhao Street Address (P.O. Box Number is Not Acceptable)			
			Street Adon				
			City	27 Grai	ithan of	-	
	·		(ular	Lo F	- 24	XSN
	named entity submits this statement ions of registered agent.	for the purpose of changing its re	sgistered onice of reg	gistered agent, or b		1	and accept
			Registered Agent signature ra			4/04	
the obligat GNATURE . Fil	ions of registered agent.				9/2	r payable to	
the obligat GNATURE . Fil	ions of registered agent. Signature, typed or printed name of registered agen ing Fee is \$50.00	nt and title if applicable. (NOTE;)		aquired when reinstating)	ADDITIONS/CHANG	ryloy a payable to timent of State	
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21/2 Y. **Division of Corporations** P O Box 6327 Tallahassee, FL. 32314 Re: Aspen Light Investment, LLC #P03000038210 2004 UBR

October 12, 2004

Dear sir:

My accountant advised me that I am supposed to have filed 2004 annual report (UBR) by May 1.

We just moved from Chicago, Illinois. This is the first time I have a Florida corporation and am not aware of the requirement. We request that you waive the late filing penalty and accept our payment of \$50 as enclosed. We will file on time in the future years.

Your favorable consideration will be greatly appreciated. Thank you very much for your assistance.

-Sincerely,

Cindy Zhao, president Aspen Light Investment LLC 2727 Grantham Ct Orlando, FL 32835