

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038210

FILED
Jan 21, 2007
Secretary of State

Entity Name: ASPENLIGHT INVESTMENT, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE
PKWY. #155
WINDERMERE, FL 34786

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

Current Mailing Address:

13506 SUMMERPORT VILLAGE
PKWY. #155
WINDERMERE, FL 34786

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

FEI Number: 20-0293056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHAO, CINDY X P.A.
2727 GRANTHAM CT.
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZHAO, XIN P.A.
13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786 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: XIN ZHAO

01/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZHAO, CINDY XIN
Address: 13506 SUMMERPORT VILLAGE PKWY #155
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: CHANG, ERIC Y
Address: 2510 LAUREL LANE
City-St-Zip: WILMETTE, IL 60031

ADDITIONS/CHANGES:

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: XIN ZHAO

MGR

01/21/2007

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