

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038210

FILED
May 14, 2008
Secretary of State

Entity Name: ASPENLIGHT INVESTMENT, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE #155
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-0293056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

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 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

MG

05/14/2008

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