

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041871

FILED
Jul 06, 2005
Secretary of State

Entity Name: LIGHTFOOT CAPITAL, LLC

Current Principal Place of Business:

7914 SHENANDOAH LANE
PARKLAND, FL 33067

New Principal Place of Business:

2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 US

Current Mailing Address:

7914 SHENANDOAH LANE
PARKLAND, FL 33067

New Mailing Address:

2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 US

FEI Number: 20-0364677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G ESQ
C/O NEWMAN, POLLOCK & KLEIN, LLP
2101 NW CORPORATE BLVD, STE 414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
27TH FLOOR
MIAMI, FL 33131 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: DIANA GUERRA, ASSISTANT SECRETARY

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTIA CAPITAL MANAG, EMENT SERVICES , INC.
Address: 7914 SHENANDOAH LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YANG CAPITAL MANAGEM, ENT, INC.
Address: 2901 CLINT MOORE ROAD, #407
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY WILE, PRESIDENT OF THE MANAGER

MGR

07/06/2005

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