

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007534

Entity Name: LIGHTSNBEYOND, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

577 W. IRLO MEM. BRONSON HWY.
KISSIMMEE, FL 34747

New Principal Place of Business:

5770 W. IRLO MEM. BRONSON HWY.
223
KISSIMMEE, FL 34747

Current Mailing Address:

4221 SILVER PINE ST
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 11-3739654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNIS, MICHAEL
4221 SILVER PINE ST
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: CONNIS, MICHAEL
Address: 4221 SILVER PINE ST
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: GOSZLETH, LOUIS
Address: 2715 HAM BROWN RD
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: ORSER, DANIEL
Address: 2715 HAM BROWN RD
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: MIKE CONNIS

MGR

01/25/2005

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