2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015559

Entity Name: LADY OF LIGHT LLC

FILED Feb 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

61 MAYFAIR LANE

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

61 MAYFAIR LANE

BOYNTON BEACH, FL 33426

FEI Number: 20-0779244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOUSHEY, JEAN A 61 MAYFAIR LANE

BOYNTON BEACH, FL 33426 US

MANAGING MEMBERS/MEMBERS:

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

3 3

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARNOLD, LESLEE A
 Name:
 ARNOLD, LESLEE A

 Address:
 603 GREGORY STREET
 Address:
 1422 BAYSHORE DRIVE

 City-St-Zip:
 FT. PIERCE, FL 34982
 City-St-Zip:
 FT. PIERCE, FL 34949

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOUSHEY, JEAN A
 Name:

 Address:
 61 MAYFAIR LANE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROSS, DONNA
 Name:

 Address:
 5345 GYPSY ISLAND DRIVE
 Address:

 City-St-Zip:
 GREENACRES, FL 33463
 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: LESLEE ARNOLD MGRM 02/08/2005