

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017413

Entity Name: ILLUMINUM LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

5224 WEST STATE RD 46  
SUITE 335  
SANFORD, FL 32771 US

## Current Mailing Address:

5224 WEST STATE RD 46  
SUITE 335  
SANFORD, FL 32771 US

## New Principal Place of Business:

7025 CR 46A  
SUITE 1071, #322  
LAKE MARY, FL 32746 US

## New Mailing Address:

7025 CR 46A  
SUITE 1071, #322  
LAKE MARY, FL 32746 US

FEI Number: 20-0823036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KONSTANTINOV, IVO B  
366 DEVON PLACE  
HEATHROW, FL 32746 US

## Name and Address of New Registered Agent:

KONSTANTINOV, IVO B  
5325 VISTA CLUB RUN  
SANFORD, FL 32771 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:

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: KONSTANTINOV, IVO B  
Address: 366 DEVON PLACE  
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM ( ) Delete  
Name: THEISEN, COLBY M  
Address: 1753 CHERRY RIDGE DRIVE  
City-St-Zip: HEATHROW, FL 32746 US

Title: MGRM ( ) Delete  
Name: PASZTORKA, TIHOMIR J  
Address: 333 N. SCREENLAND DRIVE, APT 327  
City-St-Zip: BURBANK, CA 91505 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KONSTANTINOV, IVO B  
Address: 5325 VISTA CLUB RUN  
City-St-Zip: SANFORD, FL 32771 US

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

Title: MGRM (X) Change ( ) Addition  
Name: PASZTORKA, TIHOMIR J  
Address: 366 DEVON PLACE  
City-St-Zip: HEATHROW, FL 32746 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: IVO KONSTANTINOV

MGRM

04/26/2005

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