

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017413

Entity Name: ILLUMINUM LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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  
5325 VISTA CLUB RUN  
SANFORD, FL 32771 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/MANAGERS:

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

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

Title: MGRM (X) Delete  
Name: PASZTORKA, TIHOMIR J  
Address: 366 DEVON PLACE  
City-St-Zip: HEATHROW, FL 32746 US

## 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 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: IVO KONSTANTINOV

MGRM

04/28/2006

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