

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029419

FILED
Sep 06, 2006
Secretary of State

Entity Name: LIGHT ON OIL, LLC

Current Principal Place of Business:

6422 WESTWARD PLACE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

ONE SANFORD COURT
NORTH WOODMERE, NY 11581

Current Mailing Address:

6422 WESTWARD PLACE
UNIVERSITY PARK, FL 34201

New Mailing Address:

ONE SANFORD COURT
NORTH WOODMERE, NY 11581

FEI Number: 74-3124487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TIRNAUER, MONROE H
6422 WESTWARD PLACE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: KIMBERLY L. SHARPE, ASST. SEC

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIRNAUER, MONROE H
Address: 6422 WESTWARD PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGRM () Delete
Name: BARNETT-TIRNAUER, ANNA
Address: 6422 WESTWARD PLACE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIRNAUER, MONROE H
Address: ONE SANFORD COURT
City-St-Zip: NORTH WOODMERE, NY 11581

Title: MGRM (X) Change () Addition
Name: BARNETT-TIRNAUER, ANNA
Address: ONE SANFORD COURT
City-St-Zip: NORTH WOODMERE, NY 11581

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: MONROE H. TIRNAUER

MGRM

09/06/2006

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