

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034973

Entity Name: LIGHTMAKER, LLC

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

1400 WEST FAIRBANKS AVENUE STE. 102
WINTER PARK, FL 32789

New Principal Place of Business:

2295 S. HIAWASSEE ROAD
SUITE 412
ORLANDO, FL 32835

Current Mailing Address:

1400 WEST FAIRBANKS AVENUE STE. 102
WINTER PARK, FL 32789

New Mailing Address:

2295 S. HIAWASSEE ROAD
SUITE 412
ORLANDO, FL 32835

FEI Number: 20-1441118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET LOWER LEVEL
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BARRETT, ADRIAN P MR
Address: 8126 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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: ADRIAN BARRETT

MGRM

06/08/2005

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