2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034973

Entity Name: LIGHTMAKER, LLC

FILED Apr 13, 2007 Secretary of State

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

2295 S. HIAWASSEE ROAD 6881 KINGPOINTE PARKWAY SUITE 412

SUITE 12

ORLANDO, FL 32835 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

2295 S. HIAWASSEE ROAD 6881 KINGSPOINTE PARKWAY

SUITE 412 SUITE 12

ORLANDO, FL 32835 ORLANDO, FL 32819

FEI Number: 20-1441118 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:

BARRETT, ADRIAN BARRETT, ADRIAN

2295 S. HIAWASSEE ROAD, SUITE 412 6881 KINGSPOINTE PARKWAY

ORLANDO, FL 32835 SUITE 12 ORLANDO, FL 32819 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: ADRIAN BARRETT 04/13/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

BARRETT, ADRIAN P MR Name: Name: Address: 8126 FIRENZE BLVD Address: City-St-Zip: ORLANDO, FL 32836 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 Statutés. 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 04/13/2007