

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034973

Entity Name: LIGHTMAKER, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6881 KINGPOINTE PKWY., STE 12
ORLANDO, FL 32819

New Principal Place of Business:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

Current Mailing Address:

6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

BARRETT, ADRIAN
6881 KINGSPONTE PARKWAY
SUITE 12
ORLANDO, FL 32819 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: P
Name: BARRETT, ADRIAN P MR
Address: 6881 KINGPOINTE PARKWAY, SUITE 12
City-St-Zip: ORLANDO, FL 32819

I hereby 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 BARRET

P

03/15/2011

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