

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037810

FILED
Mar 18, 2010
Secretary of State

Entity Name: LITESTREAM HOLDINGS, LLC

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH, SUITE 120
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1190153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: MGRM
Name: RHODES, PAUL
Address: 500 AUSTRALIAN AVE S #129
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

MGRM

03/18/2010

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