

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042207

Entity Name: LIGHTSHIP ASIA PACIFIC, L.L.C.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 314
ORLANDO, FL 32819

New Principal Place of Business:

8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 314
ORLANDO, FL 32819

New Mailing Address:

8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809

FEI Number: 20-4326273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRLER, CHARLES
5728 MAJOR BLVD.
SUITE 314
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

EHRLER, CHARLES
8249 PARKLINE BLVD.
SUITE 200
ORLANDO, FL 32809 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: CHARLES EHRLER

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EHRLER, CHARLES
Address: 5728 MAJOR BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: THIELE, JAMES
Address: 5728 MAJOR BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: CHIEW SIN ONN,
Address: 5728 MAJOR BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: OBRZUT, ANTHONY
Address: 5728 MAJOR BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EHRLER, CHARLES
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition
Name: THIELE, JAMES
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition
Name: CHIEW SIN ONN,
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change () Addition
Name: OBRZUT, ANTHONY
Address: 8249 PARKLINE BLVD. SUITE 200
City-St-Zip: ORLANDO, FL 32809

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: TONY OBRZUT

CFO

03/02/2007

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