

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042207

FILED  
Jan 21, 2009  
Secretary of State

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

## Current Principal Place of Business:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

## New Principal Place of Business:

## Current Mailing Address:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

## New Mailing Address:

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: STEGBUCHNER, PATRICIA  
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 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: CHARLES EHRLER

MGR

01/21/2009

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