

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055281

FILED  
Jun 28, 2005  
Secretary of State

Entity Name: ILLUMINARC INTERNATIONAL, LLC

**Current Principal Place of Business:**

459 41 AVE. SOUTH  
ST. PETERSBURG, FL 33705

**New Principal Place of Business:**

**Current Mailing Address:**

459 41 AVE. SOUTH  
ST. PETERSBURG, FL 33705

**New Mailing Address:**

FEI Number: 74-3137275      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GANCI, MICHAEL  
625 25TH AVENUE SOUTH  
ST. PETERSBURG, FL 33705      US

**Name and Address of New Registered Agent:**

GANCI, MICHAEL P  
459 41 AVE. SOUTH  
ST. PETERSBURG, FL 33705      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: MICHAEL P. GANCI

06/28/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: GANCI, MICHAEL P  
Address: 459 41 AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705

Title: MRS. ( ) Change (X) Addition  
Name: GANCI, LEANNA  
Address: 459 41 AVE. SOUTH  
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL P. GANCI

MR.

06/28/2005

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