2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061990

Entity Name: LIGHT CONSULTANTS, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13700 US HWY ONE STE 202C JUNO BEACH, FL 33408 **New Mailing Address: Current Mailing Address:** 13700 US HWY ONE STE 202C JUNO BEACH, FL 33408 US FEI Number: 20-1500628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: **BDB AGENT CO** 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition LIGHT, NATHAN R Name: Name: Address: 436 SAVOIE DR. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

City-St-Zip:

() Change () Addition

Title: MGRM () Delete Title:

Name: LIGHT, PATRICIA Name: Address: 436 SAVOIE DR. Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: DAVID L LUX MMMS 04/30/2006