2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061990

Entity Name: LIGHT CONSULTANTS, LLC

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13700 US HWY ONE 601 HERITAGE DRIVE

STE 202C SUITE 210

JUNO BEACH, FL 33408 US JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

13700 US HWY ONE 601 HERITAGE DRIVE

STE 202C SUITE 210

JUNO BEACH, FL 33408 US JUPITER, FL 33458 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LIGHT, NATHAN R
 Name:

 Address:
 436 SAVOIE DR.
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 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: NATHAN R. LIGHT MGMR 02/07/2007