

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061990

FILED
Jun 19, 2009
Secretary of State

Entity Name: LIGHT CONSULTANTS, LLC

Current Principal Place of Business:

601 HERITAGE DRIVE
SUITE 223
JUPITER, FL 33458 US

New Principal Place of Business:

436 SAVOIE DR
#153
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

601 HERITAGE DRIVE
SUITE 223
JUPITER, FL 33458 US

New Mailing Address:

11420 US HIGHWAY 1
#153
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-1500628 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:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: MGRM () Delete
Name: LIGHT, NATHAN R
Address: 436 SAVOIE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: LIGHT, PATRICIA
Address: 436 SAVOIE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LIGHT, PATRICIA A
Address: 436 SAVOIE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICIA A LIGHT

MGRM

06/19/2009

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