

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061990

FILED
Feb 28, 2011
Secretary of State

Entity Name: LIGHT CONSULTANTS, LLC

Current Principal Place of Business:

11420 US HIGHWAY 1
#153
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4938 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11420 US HIGHWAY 1
#153
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4938 PACIFICO COURT
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1500628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LIGHT, NATHAN R
Address: 4938 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: LIGHT, PATRICIA A
Address: 4938 PACIFICO COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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

02/28/2011

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