2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064473

Entity Name: AMERICAN LIGHT LLC

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4207 S.E. 6TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4207 S.E. 6TH PLACE CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

SHAFFER, GARY D MGR
SUITE E. 773 4TH AVENUE NORTH

4207 SE 6TH PLACE

NAPLES, FL 34102 US CAPE CORAL, FL 33904 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: GARY D. SHAFFER 09/06/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

SHAFFER, KING W MGR

Title:

Name:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: SNARGER, GARY

 Address:
 4207 SE 6TH PL
 Address:
 154 CANTERBURY ROAD

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 MT. LAURAL, NJ 08054 US

Title: () Delete Title: MGR () Change (X) Addition Name: SHAFFER, GUY C MGR

 Name:
 Name:
 SHAFFER, GUY C MGR

 Address:
 Address:
 8 STROMBERG COURT

 City-St-Zip:
 City-St-Zip:
 JOHNSTON, RI 02919 US

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: GARY D. SHAFFER MGR 09/06/2006