2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078218

Entity Name: GORDON'S LIGHT & SOUND, LLC

FILED Apr 27, 2005 Secretary of State

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

104 FAIRLANE CIRCLE SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

104 FAIRLANE CIRCLE SANFORD, FL 32773

FEI Number: 20-1803913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA
420 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

DEANS, GORDON L MGR
104 FAIRLANE CIRCLE
SANFORD, FL 32773 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: GORDON L DEANS 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEANS, GORDON L
 Name:

 Address:
 104 FAIRLANE CIRCLE
 Address:

 City-St-Zip:
 SANFORD, FL 32773
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GORDON L DEANS MGR 04/27/2005