

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103257

Entity Name: FLOATING LIGHT LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

8725 SW 176 STREET  
PALMETTO ESTATES, FL 33157 US

## New Principal Place of Business:

6050 SW 116TH ST.  
MIAMI, FL 33156 US

## Current Mailing Address:

P.O. BOX 565175  
MIAMI, FL 33256 US

## New Mailing Address:

FEI Number: 20-3658197      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAUGHERTY, CHRISTOPHER  
8725 SW 176 STREET  
PALMETTO ESTATES, FL 33157 US

## Name and Address of New Registered Agent:

DAUGHERTY, CHRISTOPHER R P  
8725 SW 176 STREET  
PALMETTO ESTATES, FL 33157 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: CHRISTOPHER DAUGHERTY

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DAUGHERTY, CHRISTOPHER  
Address: P.O. BOX 565175  
City-St-Zip: MIAMI, FL 33256

Title: MGRM ( ) Delete  
Name: BRADY, PREMAN  
Address: P.O. BOX 565175  
City-St-Zip: MIAMI, FL 33256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: AD ( ) Change (X) Addition  
Name: HARLEMAN, MICHAEL B AD  
Address: 1434 BERKELEY #4  
City-St-Zip: SANTA MONICA, CA 90404 US

Title: AD ( ) Change (X) Addition  
Name: ATKINS, ALLEN  
Address: PO BOX 81  
City-St-Zip: KULA, HI 96790 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: MICHAEL HARLEMAN

AD

04/28/2006

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