

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004879

FILED
Jan 25, 2009
Secretary of State

Entity Name: RADIANT LIFE PRODUCTIONS, LLC

Current Principal Place of Business:

5036 DR. PHILLIPS BLVD.
SUITE 144
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR. PHILLIPS BLVD.
SUITE 144
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2192294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, M. ANN
8743 BAY RIDGE BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MCGREGOR, M. ANN MGRM
8743 BAY RIDGE BLVD.
ORLANDO, FL 32819 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: M. ANN MCGREGOR

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGREGOR, M. ANN
Address: 8743 BAY RIDGE BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

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

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: M. ANN MCGREGOR

MGRM

01/25/2009

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