

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008314

FILED
Jul 02, 2007
Secretary of State

Entity Name: LIGHT SOURCE OF FLORIDA, LLC

Current Principal Place of Business:

10609 COQUITA LANE
TAMPA, FL 33618 US

New Principal Place of Business:

939 N. MAGNOLIA AVE
OCALA, FL 34475 US

Current Mailing Address:

P.O. BOX 146
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 20-4178467 FEI Number Applied For () FEI Number Not Applicable () 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:

JARRELL, JOEL C
10609 COQUITA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JARRELL, JOEL C
939 N MAGNOLIA AVE
OCALA, FL 34475 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: _____

Electronic Signature of Registered Agent

07/02/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARRELL, JOEL C
Address: 10609 COQUITA LANE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARRELL, JOEL C
Address: 939 N. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34475 US

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: JOEL C. JARRELL

MR.

07/02/2007

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