

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008314

FILED
Feb 04, 2008
Secretary of State

Entity Name: LIGHT SOURCE OF FLORIDA, LLC

Current Principal Place of Business:

939 N. MAGNOLIA AVE
OCALA, FL 34475 US

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

JARRELL, JOEL C
939 N MAGNOLIA AVE
OCALA, FL 34475 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARRELL, JOEL C
Address: 939 N. MAGNOLIA AVE.
City-St-Zip: Ocala, FL 34475 US

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: JOEL C. JARRELL

MGRM

02/04/2008

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