

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057739

FILED
Mar 17, 2008
Secretary of State

Entity Name: LIGHT BULB SHIPPING LLC

Current Principal Place of Business:

3280 FAIRLAND FARMS RD
WELLINGTON, FL 33414 US

New Principal Place of Business:

7615 BRUNSON CIRCLE
LAKE WORTH, FL 33467 US

Current Mailing Address:

3280 FAIRLAND FARMS RD
WELLINGTON, FL 33414 US

New Mailing Address:

7615 BRUNSON CIRCLE
LAKE WORTH, FL 33467 US

FEI Number: 20-4996005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUSES, JOSE R
11163 NARRAGANSETT BAY CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAVIS, NOEMI S
7615 BRUNSON CIRCLE
LAKE WORTH, FL 33467 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: NOEMI S DAVIS

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEUSES, JOSE R
Address: 11163 NARRAGANSETT BAY CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, NOEMI S
Address: 7615 BRUNSON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: NOEMI S DAVIS

MGR

03/17/2008

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