

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002421

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: ILLUMINATION LOGISTIC SERVICES LLC

## Current Principal Place of Business:

22125 EAST LAKE LOOP  
LAND O LAKES, FL 34639

## New Principal Place of Business:

3104 BANYAN HILL LANE  
LAND O LAKES, FL 34639

## Current Mailing Address:

22125 EAST LAKE LOOP  
LAND O LAKES, FL 34639

## New Mailing Address:

P.O. BOX 7  
LAND O LAKES, FL 34639

FEI Number: 01-0881462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENDRICK, THOMAS C  
22125 EAST LAKE LOOP  
LAND O LAKES, FL 34639 US

## Name and Address of New Registered Agent:

WILLIAMS, KRISTIE A  
4207 VERNE COURT  
LAND O LAKES, FL 34639 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: KRISTIE A. WILLIAMS

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KENDRICK, THOMAS C  
Address: 22125 EAST LAKE LOOP  
City-St-Zip: LAND O LAKES, FL 34639

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, KRISTIE A  
Address: 4207 VERNE COURT  
City-St-Zip: LAND O LAKES, FL 34639

Title: GMM ( ) Change (X) Addition  
Name: HINST, DONALD R  
Address: 3104 BANYAN HILL LANE  
City-St-Zip: LAND O LAKES, FL 34639

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: KRISTIE A. WILLIAMS

MGRM

04/30/2008

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