

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012804

Entity Name: ILLUMINATE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1173 EMERALD HILL WAY
VALRICO, FL 33594 US

New Principal Place of Business:

27381 COTTONWOOD AVE.
MORENO VALLEY, CA 92555 US

Current Mailing Address:

1173 EMERALD HILL WAY
VALRICO, FL 33594 US

New Mailing Address:

27381 COTTONWOOD AVE.
MORENO VALLEY, CA 92555 US

FEI Number: FEI Number Applied For (X) 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:

WEAR, CHARLES R
1173 EMERALD HILL WAY
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

FOX, TOM
4914 WILLOW RIDGE TERRACE
VALRICO, FL 33596 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: TOM FOX

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEAR, CHARLES R
Address: 1173 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAR, CHARLES R
Address: 27381 COTTONWOOD AVE.
City-St-Zip: MORENO VALLEY, CA 92555 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: CHARLES R. WEAR

MGR

05/01/2008

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