2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

limited liability company or the receiver

May 12, 2008 8:00 am Secretary of State DOCUMENT # L07000040385 . 1. Entity Name 05-12-2008 90121 041 ***138.75 NIGHT EFFECTS LLC Principal Place of Business Mailing Address 345 VALVERDE LANE 345 VALVERDE LANE ST. AUGUSTINE FL 32086 ST. AUGUSTINE FL 32086 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. # etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNER, W. LANCE Street Address (P.O. Box Number is Not Acceptable) 345 VALVERDE LANE ST. AUGUSTINE FL 32086 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of berned name of registered agent and title it upprobate tNOTE Registered Agent statistics required when registation DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TiTLE MGR TITILE Delete Change Addition NAME CONNER, MATTHEW L NAME STREET ADDRESS 345 VALVERDE LANE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL 32086 CITY-ST-ZiP TITLE MGRM ☐ Delete TITLE Change ■ Addition NAME CONNER, W. LANCE MAME STREET ADDRESS 345 VALVERDE LANE STREET ADDRESS. CITY - ST - ZIP ST. AUGUSTINE FL. 32086 CITY-ST-Z:P THE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimiled liability company or the receiver of trusted encourage in the receiver of trusted encourage in the receiver of the receiver

powered to execute this report as required by Chapter 608, Florida Statutes.

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