2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073629

Entity Name: SONLIGHT ENTERPRISES OF FL, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2225 C.R. 44 WEST EUTIS, FL 32726

Current Mailing Address: New Mailing Address:

P.O. BOX 728 EUSTIS, FL 327270728

FEI Number: 26-0814214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORVELL, MICHAEL C 1410 EMERSON STREET LEESBURG, FL 34749 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, CHERYL A
Address: 23604 OAK LANE
City-St-Zip: SORRENTO, FL 32776

Title: MGRM

Name: BERG, FORREST O
Address: 33246 SOMERSET DR.
City-St-Zip: LEESBURG, FL 34788

Title: MGRM

Name: DAVIS, RONALD E
Address: 2245 BLOSSOMWOOD DR.

City-St-Zip: OVIEDO, FL 32765

Title: MGRM

Name: WEIR, RICHARD

Address: 1690 PALMETTO STREET
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM

Name: KRAKER, LAWRENCE Address: 2305 HILL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby 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 Statues.

SIGNATURE: CHERYL SMITH MGRM 02/16/2010