2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085506

Entity Name: LANTERNS LIGHT LLC

FILED Apr 21, 2009 Secretary of State

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

5309 SW 20TH PL CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1617 RED CEDAR DRIVE APT 1 5309 SW 20TH PL

FORT MYERS, FL 33907 CAPE CORAL, FL 33914

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SERRAGO, JOSEPH

1617 RED CEDAR DR APT 1

5309 SW 20TH PL

CARE CODAL EL 22014

FORT MYERS, FL 33907 US CAPE CORAL, FL 33914 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: JOSEPH SERRAGO 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SERRAGO, JOSEPH
 Name:
 SERRAGO, JOSEPH

 Address:
 1617 RED CEDAR DR. APT 1
 Address:
 5309 SW 20TH PL

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 CAPE CORAL, FL 33914

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: JOSEPH SERRAGO MGRM 04/21/2009