

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125516

FILED
Apr 28, 2008
Secretary of State

Entity Name: NEW LIGHT TECHNOLOGIES, LLC

Current Principal Place of Business:

3922 WEST RIDGEWOOD DRIVE
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

3922 WEST RIDGEWOOD DRIVE
COCOA, FL 32926 US

New Mailing Address:

FEI Number: 26-1594057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RENEE
1598 GRACE LAKE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

BUSINESS RESOLUTIONS LLC
565-C JACKSON AVE
SATELLITE BEACH, FL 32937 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: SCOTT BARHOLD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSIC, JACOB
Address: 3922 WEST RIDGEWOOD DRIVE
City-St-Zip: COCOA, FL 32926 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACOB MUSIC

MBR

04/28/2008

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