

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027250

Entity Name: LUMINESSENCE LLC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

2906 CROSS CREEK COURT
TALLAHASSEE, FL 32301

New Principal Place of Business:

2906 CROSS CREEK COURT
EBBERS@CHANGEBYDESIGN.US
TALLAHASSEE, FL 32301 UN

Current Mailing Address:

P.O. BOX 1362
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 74-3254269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EBBERS, SUZANNE J PH.D.
2906 CROSS CREEK COURT
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: EBBERS, SUZANNE J PH.D.
Address: 2906 CROSS CREEK COURT
City-St-Zip: TALLAHASSEE, FL 32301

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 Statutes.

SIGNATURE: SUZANNE J. EBBERS, PH.D. MGR 02/18/2012

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