

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030309

FILED
Feb 24, 2009
Secretary of State

Entity Name: LIGHT SOURCE PUBLISHING, LLC

Current Principal Place of Business:

5401 COLLINS AVENUE APT. 226
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5401 COLLINS AVENUE
UNIT 226
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5401 COLLINS AVENUE APT. 226
MIAMI BEACH, FL 33140 US

New Mailing Address:

5401 COLLINS AVENUE
UNIT 226
MIAMI BEACH, FL 33140 US

FEI Number: 26-2276236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, WENDELL
5401 COLLINS AVENUE APT. 226
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GABRIEL, WENDELL
5401 COLLINS AVENUE
UNIT 226
MIAMI BEACH, FL 33140 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GABRIEL, WENDELL
Address: 5401 COLLINS AVENUE APT. 226
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: GABRIEL, CANDACE
Address: 5401 COLLINS AVENUE APT. 226
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABRIEL, WENDELL
Address: 5401 COLLINS AVENUE UNIT 226
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: GABRIEL, CANDACE
Address: 5401 COLLINS AVENUE UNIT 226
City-St-Zip: MIAMI BEACH, FL 33140 US

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: WENDELL GABRIEL

MGRM

02/24/2009

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