

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071177

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LIGHT LABEL, L.L.C.

Current Principal Place of Business:

2000 N MERIDIAN RD
APT 247
TALLAHASSEE, FL 32303

New Principal Place of Business:

2855 APALACHEE PARKWAY
B56
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 7201
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 26-3046424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, ESTHER K
2000 N MERIDIAN RD
APT 247
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SPENCER, ESTHER K
2855 APALACHEE PARKWAY
B56
TALLAHASSEE, FL 32301 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: ESTHER K. SPENCER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPENCER, ESTHER K
Address: 2000 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPENCER, ESTHER K
Address: 2855 APALACHEE PARKWAY
City-St-Zip: TALLAHASSEE, FL 32301

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: ESTHER K. SPENCER

DIR.

04/30/2009

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