

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082072

FILED
May 16, 2009
Secretary of State

Entity Name: ILLUMINATED PUBLISHING, LLC

Current Principal Place of Business:

16545 HANNA ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

16545 HANNA ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 26-3263392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARR, JAMES M
16545 HANNA ROAD
LUTZ, FL 33549 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: JAMES M. CARR

05/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, SUZIN H
Address: 16545 HANNA ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: CARR, JAMES M
Address: 16545 HANNA ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES:

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

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: JAMES M. CARR

MGRM

05/16/2009

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