

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108544

FILED
Mar 26, 2009
Secretary of State

Entity Name: ILLUMINATED CAPITAL LLC

Current Principal Place of Business:

15420 LIVINGSTON AVE
2608
LUTZ, FL 33559

New Principal Place of Business:

3546 HAMPSHIRE CT.
203
PALM HARBOR, FL 34685

Current Mailing Address:

15420 LIVINGSTON AVE
2608
LUTZ, FL 33559

New Mailing Address:

3546 HAMPSHIRE CT.
203
PALM HARBOR, FL 34685

FEI Number: 26-3756795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALP, BRANDON M
15420 LIVINGSTON AVE
2608
LUTZ, FL 33559 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: MGRM () Delete
Name: KALP, BRANDON M
Address: 15420 LIVINGSTON AVE. #2608
City-St-Zip: LUTZ, FL 33559

Title: MGRM () Delete
Name: ALZAFARI, ADAM Z
Address: 15420 LIVINGSTON AVE. #2608
City-St-Zip: LUTZ, FL 33559

Title: MGRM (X) Delete
Name: ZAFARI, HISHAM M
Address: 132 MARCDALE BLVD.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALP, BRANDON M
Address: 3546 HAMPSHIRE CT. #203
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM (X) Change () Addition
Name: ALZAFARI, ADAM Z
Address: 3546 HAMPSHIRE CT. #203
City-St-Zip: PALM HARBOR, FL 34685

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: BRANDON M KALP

MGRM

03/26/2009

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