

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108544

FILED
Apr 28, 2010
Secretary of State

Entity Name: ILLUMINATED CAPITAL LLC

Current Principal Place of Business:

3546 HAMPSHIRE CT.
203
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3546 HAMPSHIRE CT.
203
PALM HARBOR, FL 34685

New Mailing Address:

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:

KALP, BRANDON M
3546 HAMPSHIRE CT
203
PALM HARBOR, FL 34685 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: _____

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: BRANDON KALP

MGRM

04/28/2010

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