2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093246

Entity Name: MILTON AND MARION LIGHT, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11190 N.W. 76TH TERRACE
 11190 N.W. 76TH TERRACE

 CHIEFLAND, FL 32226
 CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

 11190 N.W. 76TH TERRACE
 11190 N.W. 76TH TERRACE

 CHIEFLAND, FL 32226
 CHIEFLAND, FL 32626

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILBERTH, KURT S C/O LAW OFFICE OF KURT S. HILBERTH, P.A. 2021 TYLER STREET, SUITE 201 HOLLYWOOD, FL 33020 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOODRICH, ROBERT C
Address: 11190 N.W. 76TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM

 Name:
 GOODRICH, DONNA

 Address:
 11190 N.W. 76TH TERRACE

 City-St-Zip:
 CHIEFLAND, FL 32626

Title: MGRM Name: GAUL, MARK

Address: 3405 FERNCLIFF LANE City-St-Zip: CLEARWATER, FL 33761

Title: MGRM

Name: FOSTER, DAVID

Address: 18215 CYPRESS STAND CIRCLE

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: ROBERT C. GOODRICH MGRM 02/16/2011