

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093246

FILED
Jan 11, 2012
Secretary of State

Entity Name: MILTON AND MARION LIGHT, LLC

Current Principal Place of Business:

11190 N.W. 76TH TERRACE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

11190 N.W. 76TH TERRACE
CHIEFLAND, FL 32626

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: ROBERT C.GOODRICH RGMG 01/11/2012

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