

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093569

Entity Name: L.I.T.E., LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
PINECREST, FL 33143 US

New Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 411
PINECREST, FL 33143 US

Current Mailing Address:

8603 SOUTH DIXIE HIGHWAY
PINECREST, FL 33143 US

New Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 411
PINECREST, FL 33143 US

FEI Number: 27-1020479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLAND, JAMES A
290 N.W. 165 STREET
M-500
MIAMI, FL 33169 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: RAY, ALBERT
Address: 8603 SOUTH DIXIE HIGHWAY
City-St-Zip: PINECREST, FL 33143

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: ALBERT L. RAY

MGRM

02/17/2011

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