2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093569

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

FILED Feb 13, 2012 Secretary of State

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

8603 SOUTH DIXIE HIGHWAY SUITE 411

PINECREST, FL 33143

Current Mailing Address: New Mailing Address:

8603 SOUTH DIXIE HIGHWAY SUITE 411 PINECREST, FL 33143

FEI Number: 27-1020479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORLAND, JAMES A RAY, ALBERT L 290 N.W. 165 STREET 8603 SOUTH DIXIE HIGHWAY M-500 MIAMI, FL 33169 US MIAMI, FL 33143 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: ALBERT L. RAY 02/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM RAY, ALBERT Name:

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 Statues.

SIGNATURE: ALBERT L. RAY **MGRM** 02/13/2012