

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120616

FILED
Feb 01, 2011
Secretary of State

Entity Name: LIGHTSHIFT ASSOCIATES, LLC

Current Principal Place of Business:

1929 TULLAGEE AVENUE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

5445 MURRELL ROAD
SUITE 102 #105
VIERA, FL 32955

New Mailing Address:

FEI Number: 27-1515782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JACLYN A. BENTLEY, P.A.
1221 BRICKELL AVENUE
SUITE 933
MIAMI, FL 33131 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: ZINGARELLI, REBECCA W
Address: 5445 MURRELL RD., STE. 102, #105
City-St-Zip: VIERA, FL 32955

Title: MGRM
Name: BERGER, WALLACE
Address: 5445 MURRELL RD., STE. 102, #105
City-St-Zip: VIERA, FL 32955

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: REBECCA ZINGARELLI MGRM 02/01/2011

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