

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000120616

**FILED**  
**Jan 24, 2012**  
**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 ( )**

**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

01/24/2012

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