

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022949

FILED
Mar 18, 2011
Secretary of State

Entity Name: LITE POP LLC

Current Principal Place of Business:

314 SANDHURST DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

314 SANDHURST DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 36-4667997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CINDY
314 SANDHURST DRIVE
MELBOURNE, FL 32940 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: JOHNSON, CINDY
Address: 314 SANDHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: JOHNSON, RICHARD
Address: 314 SANDHURST DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

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: /CJ/

MGRM

03/18/2011

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