2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026920

Entity Name: LIGHT SHINE MEDIA GROUP, LLC

FILED Mar 27, 2012 Secretary of State

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

439 LAKEVIEW DRIVE OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

439 LAKEVIEW DRIVE OLDSMAR, FL 34677 US

FEI Number: 27-2082824 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:

SETTLE, PAMELA R 439 LAKEVIEW DRIVE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SETTLE, PAMELA R Address: 439 LAKEVIEW DRIVE City-St-Zip: OLDSMAR, FL 34677 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 Statues.

SIGNATURE: PAMELA R SETTLE MMGR 03/27/2012