

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045358

FILED
Jun 29, 2011
Secretary of State

Entity Name: LIGHT MANAGEMENT AND LEASING LLC

Current Principal Place of Business:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1167 WELLS RD. SUITE A
ORANGE PARK, FL 32073

Current Mailing Address:

4720 SALISBURY ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

1167 WELLS RD. SUITE A
ORANGE PARK, FL 32073

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LIGHT, GARY
Address: 1167 WELLS RD. SUITE A
City-St-Zip: ORANGE PARK, FL 32073

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: GARY LIGHT

MGRM

06/29/2011

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