

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080051

FILED
Feb 16, 2011
Secretary of State

Entity Name: LAMPLIGHT BOOKS & GIFTS LLC

Current Principal Place of Business:

542 LAKE SUMNER DR
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

PO BOX 825
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 27-3172454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, CYNTHIA A
542 LAKE SUMNER DR
GROVELAND, FL 34736 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: OWNE
Name: BRYAN, CYNTHIA A
Address: 542 LAKE SUMNER DRIVE
City-St-Zip: GROVELAND, FL 34736 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: CYNTHIA A BRYAN

OWNE

02/16/2011

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