

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123848

Entity Name: MAGNILUX LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6953 W. NASA BLVD.
E024
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

4836 HIDDEN PALM PLACE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 27-4121086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, ROBERT R
4836 HIDDEN PALM PLACE
MELBOURNE, FL 32904 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: BUCHANAN, ROBERT R
Address: 4836 HIDDEN PALM PLACE
City-St-Zip: MELBOURNE, FL 32904 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: ROBERT BUCHANAN

MGRM

04/28/2011

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