2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009495

Entity Name: ARTIC ILLUMINATION LLC

FILED Apr 24, 2012 Secretary of State

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

14155 BARONESS COURT 1846 ASHTON PARK PLACE ORLANDO, FL 32828 ST. CLOUD, FL 34771 UN

Current Mailing Address: New Mailing Address:

14155 BARONESS COURT 1846 ASHTON PARK PLACE ORLANDO, FL 32828 ST. CLOUD, FL 34771 UN

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESCIONI, MIGUEL E
14155 BARONESS COURT
0RLANDO, FL 32828 US
MASON, SEAN P
1846 ASHTON PARK PLACE
ST. CLOUD, FL 34771 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: SEAN P. MASON 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MASON, SEAN P

Address: 1846 ASHTON PARK PLACE City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM

Name: PEREZ, HERIBERTO
Address: 1016 BALTIMORE DRIVE
City-St-Zip: ORLANDO, FL 32810

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: HERIBERTO PEREZ MGRM 04/24/2012