

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036031

FILED
Jan 09, 2012
Secretary of State

Entity Name: ILLUMINATED STAR PRODUCTIONS, LLC

Current Principal Place of Business:

2610 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2610 NORTH FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 45-1456504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMBO, MARGARET A
6545 HILLSIDE LANE
LANTANA, FL 33462 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: LEMBO, MARGARET A
Address: 6545 HILLSIDE LANE
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: MCGINNIS, CHARLOTTE E
Address: 429 PINNACLE PEAK LANE
City-St-Zip: FLAT ROCK, NC 28731

Title: MGRM
Name: FLORA-BABICH, LYNN A
Address: 956 BEAR ISLAND CIR
City-St-Zip: WEST PALM BEACH, FL 334092062

Title: MGRM
Name: WORRELL, ODETTE
Address: 816 VIRGINIA GARDEN DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARGARET ANN LEMBO

MGMR

01/09/2012

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