

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053981

Entity Name: ILLUMINEARTH, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

5900 BRASSIE CT.
ELKTON, FL 32033

New Principal Place of Business:

7000 US HIGHWAY 1 NORTH
SUITE 401
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

5900 BRASSIE CT.
ELKTON, FL 32033

New Mailing Address:

7000 US HIGHWAY 1 NORTH
SUITE 401
SAINT AUGUSTINE, FL 32095

FEI Number: 45-2103026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, BRUNO H
5900 BRASSIE CT.
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

SILVA, BRUNO H
5900 BRASSIE CT
ELKTON, FL 32033 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:

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SILVA, BRUNO H
Address: 7000 US HIGHWAY 1 NORTH, SUITE 401
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: COO
Name: SILVA, LESLIE P
Address: 7000 US HIGHWAY 1 NORTH, SUITE 401
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: BRUNO H. SILVA

CEO

01/12/2012

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