

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000121360

Entity Name: LITE-AWAY!, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

685 ROYAL PALM BEACH BLVD.  
SUITE 205  
ROYAL PALM BEACH, FL 33411 US

**New Principal Place of Business:**

**Current Mailing Address:**

685 ROYAL PALM BEACH BLVD.  
SUITE 205  
ROYAL PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 45-3670888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROBERT A. D'ANGIO, JR., P.A.  
685 ROYAL PALM BEACH BLVD.  
SUITE 205  
ROYAL PALM BEACH, FL 33411 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: ROTH, JAMES M  
Address: P.O. BOX 7037  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM  
Name: ROTH, MARY E  
Address: P.O. BOX 7037  
City-St-Zip: WEST PALM BEACH, FL 33405 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: JAMES M. ROTH

MGRM

04/26/2012

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