

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004100

Entity Name: LIGHTSHIP ENTERPRISES, L.L.C.

FILED  
Mar 02, 2007  
Secretary of State

## Current Principal Place of Business:

5728 MAJOR BLVD  
SUITE 314  
ORLANDO, FL 32819

## New Principal Place of Business:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

## Current Mailing Address:

5728 MAJOR BLVD  
SUITE 314  
ORLANDO, FL 32819

## New Mailing Address:

8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809

FEI Number: 47-0939962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EHRLER, CHARLES  
5728 MAJOR BLVD., SUITE 314  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

EHRLER, CHARLES  
8249 PARKLINE BLVD.  
SUITE 200  
ORLANDO, FL 32809 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: CHARLES EHRLER

03/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALLEN, NOLEN  
Address: 5728 MAJOR BLVD SUITE 314  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: THIELE, JIM  
Address: 5728 MAJOR BLVD SUITE 314  
City-St-Zip: ORLANDO, FL 32819

Title: MGR ( ) Delete  
Name: EHRLER, CHARLES  
Address: 5728 MAJOR BLVD SUITE 314  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALLEN, NOLEN  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change ( ) Addition  
Name: THIELE, JIM  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

Title: MGR (X) Change ( ) Addition  
Name: EHRLER, CHARLES  
Address: 8249 PARKLINE BLVD. SUITE 200  
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES EHRLER

CEO

03/02/2007

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