2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004100

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

FILED Mar 30, 2010 Secretary of State

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

8249 PARKLINE BLVD. SUITE 200 ORLANDO, FL 32809

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALLEN, NOLEN

Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32809

Title: MGR Name: THIELE, JIM

Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32809

Title: MGR

Name: EHRLER, CHARLES

Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32809

Title: MGR

Name: STEGBUCHNER, PATRICIA Address: 8249 PARKLINE BLVD. SUITE 200

City-St-Zip: ORLANDO, FL 32809

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: CHARLES EHRLER MGR 03/30/2010