

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005241

Entity Name: LONGLITE, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

#430, 1500A LAFAYETTE RD.
PORTSMOUTH, NH 03801

New Principal Place of Business:

1500A LAFAYETTE RD., PMB # 430
PORTSMOUTH, NH 03801

Current Mailing Address:

#430, 1500A LAFAYETTE RD.
PORTSMOUTH, NH 03801

New Mailing Address:

1500A LAFAYETTE RD., PMB # 430
PORTSMOUTH, NH 03801

FEI Number: 90-0152408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: CALLAN, DAVID
Address: PMB #375, 1500 A LAYFETTE RD.
City-St-Zip: PORTSMOUTH, NH 03801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAN, DAVID
Address: 1500 A LAYFETTE RD., PMB # 375
City-St-Zip: PORTSMOUTH, NH 03801

Title: MGR () Change (X) Addition
Name: DRUBNER, JEFFREY M
Address: 400 MADISON AVENUE #5C
City-St-Zip: NEW YORK, NY 10017

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: JEFFREY M DRUBNER

MGR

01/10/2006

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