

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019806

FILED
Apr 09, 2011
Secretary of State

Entity Name: LIMELIGHT PHOTOBOOTH INC.

Current Principal Place of Business:

203 SE 16TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

203 SE 16TH STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-4233181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOENFELT, MARK R
Address: 203 SE 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VSTD
Name: SCHOENFELT, MARK R
Address: 203 SE 16TH STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VPD
Name: MCNAIR, MICHAEL
Address: 4435 NE CONNECTION AVE
City-St-Zip: CAPE CORAL, FL 33909

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK SCHOENFELT

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04/09/2011

Electronic Signature of Signing Officer or Director

Date