

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049772

FILED
Jan 17, 2007
Secretary of State

Entity Name: PALM BEACH LIGHTING, LLC

Current Principal Place of Business:

6600 GEORGIA AVENUE
SUITE #5
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7 DUKE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-0563944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A
515 NORTH FLAGLER DRIVE, 6TH FLOOR
WEST PALM BEACH, FL 33401 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 () Delete
Name: DEESE, JOHN D
Address: 7 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: LOCANTE, STEVEN S
Address: 7 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. DEESE

MGRM

01/17/2007

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