

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049772

FILED
Apr 30, 2010
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:

FEARRINGTON, WILLA A
374 GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEESE, JOHN D
Address: 7 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

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

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 Statutes.

SIGNATURE: JOHN DEESE

MGRM

04/30/2010

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