

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 26, 2009
Secretary of State**

DOCUMENT# L06000049796

Entity Name: SPECIALTY-LIGHTS.COM, LLC

Current Principal Place of Business:

1102 LAKE RIDGE DRIVE
CREEDMOOR, NC 27522 US

New Principal Place of Business:

5048 HEATHERHILL LANE SUITE 3
BOCA RATON, FL 33486 US

Current Mailing Address:

1102 LAKE RIDGE DRIVE
CREEDMOOR, NC 27522 US

New Mailing Address:

5048 HEATHERHILL LANE SUITE 3
BOCA RATON, FL 33486 US

FEI Number: 01-0738817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: JAHOSKY, JACKIE
Address: 1102 LAKE RIDGE DRIVE
City-St-Zip: CREEDMOOR, NC 27522 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAHOSKY, JACKIE
Address: 5048 HEATHERHILL LANE UNIT 3
City-St-Zip: BOCA RATON, FL 33486 US

I hereby certify that the information supplied with this filing does not qualify 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: JACKIE JAHOSKY

MGR

12/26/2009

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