

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2010
Secretary of State**

DOCUMENT# L06000049796

Entity Name: SPECIALTY-LIGHTS.COM, LLC

Current Principal Place of Business:

5048 HEATHERHILL LANE SUITE 3
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5048 HEATHERHILL LANE SUITE 3
BOCA RATON, FL 33486 US

New Mailing Address:

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

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
Name: DE CARVALHO, JACKIE
Address: 5048 HEATHERHILL LANE UNIT 3
City-St-Zip: BOCA RATON, FL 33486 US

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: JACKIE DE CARVALHO MGR 09/28/2010

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