

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 19, 2011  
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 ( )

**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:**

DE CARVALHO, JACKIE  
5048 HEATHERHILL LANE  
SUITE 3  
BOCA RATON, FL 33486 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: JACKIE DE CARVALHO      05/19/2011  
\_\_\_\_\_  
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      05/19/2011  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date