

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081698

FILED
Apr 30, 2009
Secretary of State

Entity Name: SMART LIGHT TECH, L.L.C.

Current Principal Place of Business:

1713 HAWTHORNE STREET
SARASOTA, FL 34239 US

New Principal Place of Business:

5342 HIDDEN HARBOR
SARASOTA, FL 34242 US

Current Mailing Address:

1713 HAWTHORNE STREET
SARASOTA, FL 34239 US

New Mailing Address:

5342 HIDDEN HARBOR
SARASOTA, FL 34242 US

FEI Number: 59-3814162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, STEVEN H MR
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: SMART LIGHT MANAGEMENT, INC
Address: 1713 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMART LIGHT MANAGEMENT, INC
Address: 5342 HIDDEN HARBOR
City-St-Zip: SARASOTA, FL 34242

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: THIERRY RIAHI

MR

04/30/2009

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