

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104938

FILED
Feb 22, 2010
Secretary of State

Entity Name: LIGHTING BOATWORKS, LLC

Current Principal Place of Business:

1137 ST.NICHOLAS AVENUE
CHRISTMAS, FL 32709 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 115
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 26-3702864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCH, CHRISTOPHER
1137 ST. NICHOLAS AVENUE
CHRISTMAS, FL 32709 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: MGRM
Name: MUSCH, CHRISTOPHER
Address: P.O. BOX115
City-St-Zip: CHRISTMAS, FL 32709 US

Title: MGRM
Name: DICKERSON, HENRY C
Address: 13951 COUNTRYPLACE DR
City-St-Zip: ORLANDO, FL 32826 US

Title: MGR
Name: NASH, STANLEY
Address: 1310 HUMPHREY BLVD
City-St-Zip: DELTONA, FL 32738 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: CHRIS MUSCH

MGR

02/22/2010

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