

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008258

FILED
Jan 10, 2005
Secretary of State

Entity Name: TAMPA BAY LIGHTING UNLIMITED, LLC

Current Principal Place of Business:

11113 N. DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11113 N. DALE MABRY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 74-2938696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSNOS, SAM
11113 N. DALE MABRY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

OSNOS, SAM
11113 N. DALE MABRY
TAMPA, FL 33618 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: SAM OSNOS

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSNOS, SAM
Address: 11113 N. DALE MABRY
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: OSNOS, GAIL
Address: 11113 N DALE MABRY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAIL H OSNOS

MGRM

01/10/2005

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