

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000058798

FILED
Dec 12, 2011
Secretary of State

Entity Name: SHADOW-CASTER LED LIGHTING LLC

Current Principal Place of Business:

1104 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

1237 LADY MARION LANE
DUNEDIN, FL 34698

Current Mailing Address:

PO BOX 82
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-0426664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, C. BRIAN
1420 HALES HOLLOW DRIVE
DUNEDIN, FL 34698 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: ROGERS, C. BRIAN
Address: 1420 HALES HOLLOW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: POUND, JEFF T
Address: 9232 80TH AVE N
City-St-Zip: SEMINOLE, FL 33777

Title: MGRM
Name: WAITE, BRIAN
Address: 6845 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: C. BRIAN ROGERS

PRES

12/12/2011

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