

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058798

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** SHADOW-CASTER LED LIGHTING LLC

**Current Principal Place of Business:**

1237 LADY MARION LANE  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**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

MGRM

02/07/2012

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