

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049772

Entity Name: PALM BEACH LIGHTING, LLC

Current Principal Place of Business:

1029 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

1029 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 20-0563944

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A
374 GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DEESE, JOHN D
Address 326 SOUTH LAKE DRIVE
City-State-Zip: LANTANA FL 33462

Title MGRM
Name LOCANTE, STEVEN S
Address 326 SOUTH LAKE DRIVE
City-State-Zip: LANTANA FL 33462

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DEESE

MGRM

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date