2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000186141

Entity Name: PEMCO LIGHTING PRODUCTS, LLC

Current Principal Place of Business:

150 PEMCO WAY

WILMINGTON. DE 19804

Current Mailing Address:

12802 COMMODITY PLACE TAMPA, FL 33626 US

FEI Number: 82-2657227 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EDENS, JOHNIE R 12802 COMMODITY PLACE TAMPA FL 33626 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

FILED Apr 24, 2019

Secretary of State

2504715448CC

Authorized Person(s) Detail:

Title MGR Title

Name EDENS, JOHNIE R Name EDENS, MARY

Address 12802 COMMODITY PLACE Address 12802 COMMODITY PLACE

City-State-Zip: TAMPA FL 33626 City-State-Zip: TAMPA FL 33626

Title MGR Title MGR

Name EDENS, JONATHAN Name EDENS, SHANNON

Address 12802 COMMODITY PLACE Address 12802 COMMODITY PLACE

City-State-Zip: TAMPA FL 33626 City-State-Zip: TAMPA FL 33626

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: JOHNIE R. EDENS

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

MGR

04/24/2019