

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010483

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: APPLIED LIGHTING CONCEPTS, LLC

**Current Principal Place of Business:**

1825 UNIVERSITY BLVD WEST  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

**Current Mailing Address:**

1825 UNIVERSITY BLVD WEST  
JACKSONVILLE, FL 32217

**New Mailing Address:**

FEI Number: 59-3667606

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FARHAT, DIANA S  
1721 BLANDING BLVD., STE 102  
JACKSONVILLE, FL 32210 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 ( ) Delete  
Name: SWIFT, TOM  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Delete  
Name: MEADOR, MARK  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Delete  
Name: CLEMENTS, DANIEL  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWIFT, TOM VP  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change ( ) Addition  
Name: MEADOR, MARK PRES  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM (X) Change ( ) Addition  
Name: CLEMENTS, DANIEL VP  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM ( ) Change (X) Addition  
Name: MOORE, HERMANN VP  
Address: 1825 UNIVERSITY BLVD WEST  
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARK MEADOR

PRES

02/01/2008

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