

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010483

FILED
Jan 05, 2010
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
Name: SWIFT, TOM VP
Address: 1825 UNIVERSITY BLVD WEST
City-St-Zip: JACKSONVILLE, FL 32217

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

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

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

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: MARK I MEADOR

PRES

01/05/2010

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