

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015706

FILED
Apr 30, 2008
Secretary of State

Entity Name: ZENITH LIGHTING FLORIDA, LLC

Current Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE
SUITE 105
ORLANDO, FL 32822

New Principal Place of Business:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

Current Mailing Address:

485 LEE AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

6557 HAZELTINE NATIONAL DRIVE
SUITE 7
ORLANDO, FL 32822

FEI Number: 52-2377520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERINGTON, CHARLES E
485 LEE AVENUE
SATELLITE BEACH, FL 32937 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: MGR () Delete
Name: HERINGTON, CHARLES E MGR
Address: 485 LEE AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES E. HERINGTON

MR

04/30/2008

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