

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000015706

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** ZENITH LIGHTING FLORIDA, LLC

**Current Principal Place of Business:**

6557 HAZELTINE NATIONAL DRIVE  
SUITE 7  
ORLANDO, FL 32822

**New Principal Place of Business:**

**Current Mailing Address:**

6557 HAZELTINE NATIONAL DRIVE  
SUITE 7  
ORLANDO, FL 32822

**New Mailing Address:**

**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:**

HERINGTON, CHARLES E  
4780 HONEYRIDGE LANE  
MERRITT ISLAND, FL 32952 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:

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERINGTON, CHARLES E MGR  
Address: 4780 HONEYRIDGE LANE  
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLES E. HERINGTON

MGR

04/18/2011

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