

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016910

FILED
Apr 26, 2005
Secretary of State

Entity Name: SAFE-LIGHT INDUSTRIES, LLC

Current Principal Place of Business:

1937 BARBER ROAD
SARASOTA, FL 34240

New Principal Place of Business:

4411 BEE RIDGE RD #506
SARASOTA, FL 34233

Current Mailing Address:

1937 BARBER ROAD
SARASOTA, FL 34240

New Mailing Address:

4411 BEE RIDGE RD #506
SARASOTA, FL 34233

FEI Number: 90-0006278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRM () Delete
Name: MEYER, JAMES
Address: 1937 BARBER ROAD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, JAMES
Address: 4411 BEE RIDGE RD #506
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES H MEYER

MGRM

04/26/2005

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