

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005261

FILED
May 13, 2004
Secretary of State

Entity Name: LIGHTING & TRAFFIC SOLUTIONS LLC

Current Principal Place of Business:

8054 WASHINGTON ST.
#101
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

8054 WASHINGTON ST.
#101
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 04-3602327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, MAURICE M
8054 WASHINGTON ST
#111
PORT RICHEY, FL 34668 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: MERCIER, MERCIER M
Address: 8054 WASHINGTON ST, #111
City-St-Zip: PORT RICHEY, FL 34668

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: RANDY, FORTNER
Address: 15 NORTH ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931 US

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: RANDY FORNTER

MGR

05/13/2004

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