

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010096

FILED
Apr 20, 2006
Secretary of State

Entity Name: PALM BEACH LANDSCAPE LIGHTING, LLC

Current Principal Place of Business:

9337-B HOWELL LANE
PALM BEACH GARDENS,, FL 33418

New Principal Place of Business:

Current Mailing Address:

9337-B HOWELL LANE
PALM BEACH GARDENS,, FL 33418

New Mailing Address:

FEI Number: 75-3053269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, LEONARD F JNR
9337-B HOWELL LANE
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: SCHULZ, LEONARD F
Address: 9337-B HOWELL LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: GALLERIA, JOHN
Address: 4210 RUSSEL STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD F SCHULZ

MR

04/20/2006

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