2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L02000012427

Entity Name: SOUTHERN HOME LIGHTING, LLC

Current Principal Place of Business:

4095 STATE ROAD 7
STE P
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAS 7, STE. Q1
LAKE WORTH, FL 33467

New Mailing Address:

4095 STATE ROAD 7, SUITE P
LAKE WORTH, FL 33467

FEI Number: 02-0602481 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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:	SAVARESE, RENEE	
Address:	2404 LANDINGS BLVD	
City-St-Zip:	LAKE WORTH, FL 33467	
Title:	MGR	( ) Delete
Name:	SAVARESE, WILLIAM	
Address:	2404 LANDINGS BLVD	
City-St-Zip:	LAKE WORTH, FL 33467	
Title:	MGR	( ) Delete
Name:	POPHAM, GEORGINA	
Address:	1645 PALM BEACH LAKES BLVD #1200	
City-St-Zip:	WEST PALM BEACH, FL 33401	
Title:	MGRM	( ) Delete
Name:	SAVARESE, RENEE	
Address:	2404 LANDINGS BLVD	
City-St-Zip:	LAKE WORTH, FL 33467	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: RENEE SAVARESE OWNE 04/27/2005

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