

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019222

FILED
Mar 20, 2009
Secretary of State

Entity Name: LIGHTING UNLIMITED, L.L.C.

Current Principal Place of Business:

22218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

22218 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 13-4205318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPERTOP INDUSTRIES, INC.
914 WEST 26TH STREET
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

DAVID MURPHREE
22218 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 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: DAVID MURPHREE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COPPERTOP INDUSTRIES, , INC.
Address: 914 WEST 26TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DAVID MUPHREE

RA

03/20/2009

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