

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034701

FILED
Apr 22, 2009
Secretary of State

Entity Name: LIGHT BULB DEPOT 5 LLC

Current Principal Place of Business:

7206 BEACH BLVD.
JACKSONVILLE, FL 322162944

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2363
SARASOTA, FL 342302363

New Mailing Address:

FEI Number: 71-0916712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: S () Delete
Name: ANDERSON, PATRICIA
Address: 244 SHOPPING AVE 166
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGR () Delete
Name: PICKETT, JEFF
Address: 7206 BCH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: S (X) Change () Addition
Name: ANDERSON, PATRICIA
Address: 2121 CORNELL ST.
City-St-Zip: SARASOTA, FL 34237

Title: MGR (X) Change () Addition
Name: STOVER, WAYNE
Address: 7206 BCH BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: PATRICIA ANDERSON

S

04/22/2009

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