

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000868

FILED
Apr 26, 2005
Secretary of State

Entity Name: PERFORMANCE LIGHTING GROUP, LLC

Current Principal Place of Business:

612 BUCKINGHAM DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

612 BUCKINGHAM DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 83-0345461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, VIRGIL G JR.
612 BUCKINGHAM DRIVE
OVIEDO, FL 32765 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: COOK, VIRGIL G JR.
Address: 19050 PARK PLACE BLVD
City-St-Zip: EUSTIS, FL 32736 US

Title: MGRM () Delete
Name: COOK, VIRGIL G III
Address: 714 PUTNAM AVE.
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: COOK, VIRGIL G III
Address: 1812 CROWNWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 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: VIRGIL G. COOK, JR.

MGRM

04/26/2005

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