

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000868

FILED
Sep 04, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COOK, VIRGIL G JR.
612 BUCKINGHAM DRIVE
OVIEDO, FL 32765 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 1812 CROWNWOOD DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOK, VIRGIL G JR.
Address: 612 BUCKINGHAM DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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: VIRGIL G COOK, JR

MGRM

09/04/2006

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