

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003446

FILED  
May 01, 2004  
Secretary of State

Entity Name: SHIMMER LIGHTING COLLECTION LLC

## Current Principal Place of Business:

14535 BRUCE B. DOWNS BLVD.  
#1233  
TAMPA, FL 33613

## New Principal Place of Business:

18035 HIGHWOODS PRESERVE PKWY  
TAMPA, FL 33647

## Current Mailing Address:

19046 BRUCE B. DOWNS BLVD  
#241  
TAMPA, FL 336472434

## New Mailing Address:

18035 HIGHWOODS PRESERVE PKWY  
TAMPA, FL 33647

FEI Number: 65-1174418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OZMETELER, MEHMED B  
14535 BRUCE B. DOWNS BLVD.  
#1233  
TAMPA, FL 33613 US

## Name and Address of New Registered Agent:

OZMETELER, MEHMED B  
18035 HIGHWOODS PRESERVE PKWY  
TAMPA, FL 33647 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:

05/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: OZMETELER, MEHMED B  
Address: 10318 VENETIA REAL AVE #102  
City-St-Zip: TAMPA, FL 33647

Title: MGRM ( ) Delete  
Name: UZUNOGLU, ZAFER  
Address: 14535 BRUCE B. DOWNS BLVD. #1233  
City-St-Zip: TAMPA, FL 33613

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OZMETELER, MEHMED B  
Address: 1136 BIG SKY DRIVE  
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM (X) Change ( ) Addition  
Name: UZUNOGLU, ZAFER  
Address: 29722 MORWEN PLACE  
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MEHMED B. OZMETELER

MGRM

05/01/2004

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