

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003969

Entity Name: PROLINE LIGHTING, LLC

FILED
Jul 20, 2004
Secretary of State

Current Principal Place of Business:

2142 COBBLEFIELD CIRCLE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2142 COBBLEFIELD CIRCLE
APOPKA, FL 32703 US

New Mailing Address:

P.O BOX 580
CLARCONA, FL 327100580 US

FEI Number: 81-0595497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURCHARSKI, ROBERT
2142 COBBLEFIELD CIRCLE
APOPKA, FL 32703 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KUCHARSKI, ROBERT PRES
Address: 2142 COBBLEFIELD CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Change (X) Addition
Name: HUDSON, MARK P PRINCIP
Address: 733 N. SUMMERLIN
City-St-Zip: ORLANDO, FL 32803 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: ROBERT KUCHARSKI

PRES

07/20/2004

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