2005 LIMITED LIABILITY COMPANY

Jul 28, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # L03000003969** 1. Entity Name PROLINE LIGHTING, LLC Principal Place of Business Mailing Address 2142 COBBLEFIELD CIRCLE P.O BOX 580 CLARCONA, FL 32710-0580 US APOPKA, FL 32703 US 07252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0595497 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KURCHARSKI, ROBERT DO NOT WRITE 2142 COBBLEFIELD CIRCLE APOPKA, FL 32703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. 11000000374843 07/28/05-80006-002 TITLE KUCHARSKI, ROBERT PRES NAME 2142 COBBLEFIELD CIRCLE STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 MGRM HUDSON, MARK P PRINCIP NAME 733 N. SUMMERLIN STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32803 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN ZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY - ST - ZIP

FILED