2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049864

Apr 22, 2004 Secretary of State

Entity Name: AURORA OUTDOOR LIGHTING - GULFCOAST, LLC **New Principal Place of Business: Current Principal Place of Business:** 4604 4TH AVENUE DRIVE EAST BRADENTON, FL 34208 US **Current Mailing Address: New Mailing Address:** 4604 4TH AVENUE DRIVE EAST BRADENTON, FL 34208 FEI Number: 43-2037081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, JOHN J 4604 4TH AVENUE DRIVE EAST BRADENTON, FL 34208 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: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete HILL, JOHN J Name: Name: Address: 4604 4TH AVENUE DRIVE EAST Address: City-St-Zip: BRADENTON, FL 34208 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FLEMING-HILL, RHONDA L Name: Address: 4604 4TH AVENUE DRIVE EAST Address: City-St-Zip: BRADENTON, FL 34208 US City-St-Zip:

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: RHONDA FLEMING-HILL **MGRM** 04/22/2004