

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049864

FILED
Apr 08, 2005
Secretary of State

Entity Name: AURORA OUTDOOR LIGHTING - GULFCOAST, LLC

Current Principal Place of Business:

4604 4TH AVENUE DRIVE EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

13144 PEREGRIN CIRCLE
BRADENTON, FL 34212 US

Current Mailing Address:

4604 4TH AVENUE DRIVE EAST
BRADENTON, FL 34208 US

New Mailing Address:

PMB 140, 4949 SR 64 EAST
BRADENTON, FL 34208 US

FEI Number: 43-2037081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHN J
4604 4TH AVENUE DRIVE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HILL, JOHN J
13144 PEREGRIN CIRCLE
BRADENTON, FL 34212 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:

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HILL, JOHN J
Address: 4604 4TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM () Delete
Name: FLEMING-HILL, RHONDA L
Address: 4604 4TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34208 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HILL, JOHN J
Address: 13144 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM (X) Change () Addition
Name: FLEMING-HILL, RHONDA L
Address: 13144 PERGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGR () Change (X) Addition
Name: GAGE, KIMBERLY L
Address: 13144 PEREGRIN CIRCLE
City-St-Zip: BRADENTON, FL 34212

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: JOHN J. HILL

MGR

04/08/2005

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