

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002874

FILED
Mar 09, 2006
Secretary of State

Entity Name: CREATIVE LIGHTING DESIGN, LLC

Current Principal Place of Business:

880 AIRPORT RD
SUITE 109 A
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250724
HOLLY HILLS, FL 32125

New Mailing Address:

880 AIRPORT ROAD
109A
ORMOND BEACH, FL 32174

FEI Number: 20-0625340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETTE, JUDITH
610 BOICE LANE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BARRETTE, JUDITH
880 AIRPORT ROAD
109A
ORMOND BEACH, FL 32174 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: JUDITH BARRETTE

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETTE, GUY A
Address: P.O. BOX 250724
City-St-Zip: HOLLY HILL, FL 32125

Title: MGRM () Delete
Name: BARRETTE, JUDITH H
Address: P.O. BOX 250724
City-St-Zip: HOLLY HILL, FL 32125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETTE, GUY A
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM (X) Change () Addition
Name: BARRETTE, JUDITH H
Address: 610 BOICE LANE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUDITH BARRETTE

MGRM

03/09/2006

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