2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002874

Entity Name: CREATIVE LIGHTING DESIGN, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 AIRPORT RD SUITE 109 A ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

880 AIRPORT RD SUITE 109 A 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: BARRETTE, JUDITH H
Address: 880 AIRPORT ROAD #109A
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM

 Name:
 BARRETTE, IAN A

 Address:
 880 AIRPORT RD #109A

 City-St-Zip:
 ORMOND BEACH, FL 32174

I hereby 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 Statues.

SIGNATURE: JUDITH H BARRETTE P 04/08/2011