2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029449

FILED Apr 21, 2008 Secretary of State

Entity Name: ROBERT LEAVITT CUSTOM LIGHTING INSTALLATIONS LLC

New Principal Place of Business: Current Principal Place of Business: 129 GOLFSIDE CIRCLE SANFORD, FL 32773 **Current Mailing Address: New Mailing Address:** 129 GOLFSIDE CIRCLE SANFORD, FL 32773 US FEI Number: 20-1013820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEAVITT, ROBERT M 129 GOLFSIDE CIRCLE SANFORD, FL 32773 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEAVITT, ROBERT M Name: Name: Address: 129 GOLFSIDE CIRCLE Address: City-St-Zip: SANFORD, FL 32773 US City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: SIKES, THOMAS M Address: Address: 3506 GLOCA MORRA DR City-St-Zip: City-St-Zip: APOPKA, FL 32703 US Title: () Delete Title: MGRM () Change (X) Addition LEAVITT, WILLIAM M Name: Name: 129 GOLFSIDE CIRCLE Address: Address: City-St-Zip: City-St-Zip: SANFORD, FL 32773 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT LEAVITT MGRM 04/21/2008