

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030637

**FILED
Feb 10, 2012
Secretary of State**

Entity Name: BETTER DESIGNED LIGHTING, LLC

Current Principal Place of Business:

1133 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1133 WEST MORSE BLVD.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3792022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POOLE, WILLIAM F IV
195 WEKIVA SPRINGS ROAD
SUITE 204
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: MGR
Name: FANTO, F. JAMES
Address: 1133 WEST MORSE BLVD.
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: ERIC GOLDMAN MGR 02/10/2012

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