

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047877

FILED
Mar 10, 2005
Secretary of State

Entity Name: EMERALD COAST DESIGNER OUTDOOR LIGHTING LLC

Current Principal Place of Business:

549 TURQUOISE BEACH DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

549 TURQUOISE BEACH DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-1379343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RICHARD H
92 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGRM () Delete
Name: NAPIER, DENSON C JR
Address: 11127 RALEIGH LAGRANGE
City-St-Zip: EADS, TN 38028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPIER, DENSON C JR
Address: 549 TURQUOISE BEACH DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DENSON C. NAPIER JR.

MGRM

03/10/2005

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