2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000062657 02-03-2005 90111 050 ****50.00 SUNCOAST LIGHTING SYSTEMS, LLC Mailing Address Principal Place of Business 13425 PURPLE FINCH CIRCLE 13425 PURPLE FINCH CIRCLE 20007283 BRADENTON, FL 34202 BRADENTON, FL 34202 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State City & State 20-1531873 Not Applicable \$5.00 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEFAN, SCOTT L Street Address (P.O. Box Number is Not Acceptable) 4301 WOKKER DRIVE LAKE WORTH, FL 33467 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algusture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. PRES ☐ Addition TITLE Delete TITLE ☐ Change BATSON, BARRY NAME NAME STREET ADDRESS 13425 PURPLE FINCH CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BRADENTON, FL 34202 ☐ Addition ☐ Detete TITLE TITLE STEFAN, SCOTT L STREET ADDRESS STREET ADDRESS 4301 WOKKER DRIVE CITY-ST-ZP CITY-ST-ZIP LAKE WORTH, FL 33467 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAMÈ NALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the fimited liability company or #@receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 10 S 954-401-5314

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 03, 2005 8:00 am