

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062657

FILED
Apr 02, 2006
Secretary of State

Entity Name: SUNCOAST LIGHTING SYSTEMS, LLC

Current Principal Place of Business:

13425 PURPLE FINCH CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

4301 WOKKER DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

13425 PURPLE FINCH CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

4301 WOKKER DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 20-1531873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFAN, SCOTT L
4301 WOKKER DRIVE
LAKE WORTH, FL 33467 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: PRES () Delete
Name: BATSON, BARRY
Address: 13425 PURPLE FINCH CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

Title: S/T (X) Delete
Name: STEFAN, SCOTT L
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: STEFAN, SCOTT L
Address: 4301 WOKKER DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT L STEFAN

PRES

04/02/2006

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