

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062657

FILED
Mar 08, 2009
Secretary of State

Entity Name: SUNCOAST LIGHTING SYSTEMS, LLC

Current Principal Place of Business:

4301 WOKKER DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9673 CAMPI DR
LAKE WORTH, FL 33467 US

Current Mailing Address:

4301 WOKKER DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

9673 CAMPI DR
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:

STEFAN, SCOTT L
9673 CAMPI DR
LAKE WORTH, FL 33467 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:

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () 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: 9673 CAMPI DR
City-St-Zip: LAKE WORTH, FL 33467 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: SCOTT STEFAN

PRES

03/08/2009

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