

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081877

FILED
Aug 13, 2005
Secretary of State

Entity Name: CORPORATE LIGHTING LLC

Current Principal Place of Business:

205 LAKE MIRIAM COURT
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

205 LAKE MIRIAM COURT
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-1875770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACEY, EVA E
205 LAKE MARIAM COURT
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MACY, EVA E
205 LAKE MARIAM COURT
WINTER HAVEN, FL 33884 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: EVA E MACY

08/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACEY, EVA E
Address: 205 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: MACEY, KEVIN M
Address: 205 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACY, TERRY M
Address: 205 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM (X) Change () Addition
Name: MACY, KEVIN M
Address: 205 LAKE MARIAM COURT
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Change (X) Addition
Name: SHERMAN, WILLIAM M
Address: 804 PARKHAVEN DRIVE
City-St-Zip: MESQUITE, TX 75149

Title: MGRM () Change (X) Addition
Name: MACY, EVA M
Address: 205 LAKE MARIAM CT
City-St-Zip: WINTER HAVEN, FL 33884

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: TERRY M MACY

MGRM

08/13/2005

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