

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090953

FILED
Mar 31, 2009
Secretary of State

Entity Name: SHOWLIGHT DESIGNS, LLC

Current Principal Place of Business:

2263 NW BOCA RATON BLVD.
#107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NW BOCA RATON BLVD.
107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2115085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTO, FRANK
2263 NW BOCA RATON BLVD.
#107
BOCA RATON, FL 33431 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: MGRM () Delete
Name: GATTO, FRANK
Address: 50 SE 12 ST. # 120
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SMITH, GEORGE
Address: 53 INDIAN SPRING RD.
City-St-Zip: BUDD LAKE, NJ 07828

ADDITIONS/CHANGES:

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

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

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: FRANK GATTO

PRES

03/31/2009

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