

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012777

Entity Name: PEARSON LIGHTING LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

2049 TIZEWELL CIRCLE, #1101
ORLANDO, FL 32837

New Principal Place of Business:

726 E. MICHIGAN ST.
#151
ORLANDO, FL 32806

Current Mailing Address:

2049 TIZEWELL CIRCLE, #1101
ORLANDO, FL 32837

New Mailing Address:

726 E. MICHIGAN ST.
#151
ORLANDO, FL 32837

FEI Number: 20-2320116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: MGR () Delete
Name: PEARSON, JUSTIN
Address: 2049 TIZEWELL CIRCLE, #1101
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARSON, JUSTIN
Address: 726 E. MICHIGAN ST. #151
City-St-Zip: ORLANDO, FL 32806

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: JUSTIN L. PEARSON

CEO

04/23/2006

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