

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035522

FILED
Mar 11, 2009
Secretary of State

Entity Name: TURTLE SAFE LIGHTING, LLC

Current Principal Place of Business:

621 BROOKHAVEN DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

5113 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

Current Mailing Address:

621 BROOKHAVEN DRIVE
ORLANDO, FL 32803

New Mailing Address:

5113 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807

FEI Number: 20-2847232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOPER, MARK O ESQ.
C/O O'NEILL, LIEBMAN & COOPER, P.A.
2699 LEE ROAD, SUITE 320
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MURPHY, CHRISTOPHER C
5113 FORSYTH COMMERCE ROAD
ORLANDO, FL 32807 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: CHRISTOPHER C MURPHY

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MURPHY, CHRISTOPHER C
Address: 621 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MURPHY, KRISTINA L
Address: 621 BROOKHAVEN DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MURPHY, CHRISTOPHER C
Address: 5113 FORSYTH COMMERCE ROAD
City-St-Zip: ORLANDO, FL 32807

Title: MGR (X) Change () Addition
Name: MURPHY, KRISTINA L
Address: 5113 FORSYTH COMMERCE ROAD
City-St-Zip: ORLANDO, FL 32807

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: CHRISTOPHER C MURPHY

MGR

03/11/2009

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