2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 17, 2008 08:00 A Secretary of State DOCUMENT # L05000048141 1. Entity Name SOUTHERN LIGHTING CONSULTANTS, LLC Principal Place of Business Mailing Address 2611 NE 36TH STREET 2611 NE 36TH STREET LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-2892082 Not Applicable Zip Ζıρ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLOBAL EXPANSION & CONSULTING, LLC Street Address (P.O. Box Number is Not Acceptable) 100 SE SECOND ST. **SUITE 2610** MIAMI FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or serred name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1 2008. Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE Change Addition COPPOLA, CARL NAME NAME U000000861683 STREET ADDRESS 2611 NE 36TH STREET 04/03/08-80018-016 138.75 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-Z:P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ACORESS CITY-ST-ZIE CITY-ST-ZP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🔲 Delete TITLE Change CitibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS

limited liability company or the vered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE

CITY-ST-7:P 11. Thereby certify that the information supplied with this flight does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that is signature shall have the same legal effect as if made under oath: that I am a managing member or manager of the

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