

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071719

FILED
Apr 15, 2012
Secretary of State

Entity Name: LET THERE BE LIGHTING, LLC

Current Principal Place of Business:

C/O JOHN DEESE
7 DUKE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

1029 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

C/O JOHN DEESE
7 DUKE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

1029 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 20-3879257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEARRINGTON, WILLA A ESQ
374 GOLFVIEW ROAD
UNIT #104
NORTH PALM BEACH, FL 33408 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
Name: DEESE, JOHN
Address: 7 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM
Name: LOCANTE, STEVEN
Address: 7 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

I hereby 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: JOHN DEESE

MGRM

04/15/2012

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