2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078033

Entity Name: BRADENTON LIGHTING DISPLAYS, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 MANATEE AVE EAST BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

816 MANATEE AVE EAST BRADENTON, FL 34208

FEI Number: 20-3273750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, CHRISTOPHER M CPA PARRA, CHRISTOPHER M CPA 3613 10TH LANE WEST 7430 SÚNSHINE SKYWAY LANE PALMETTO, FL 34221 **UNIT 201** ST PETERSBURG, FL 33711 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 PARRA

04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

PARRA, BECKY A Name: Name: PARRA, BECKY A Address: 3613 10TH LANE WEST Address: 105 25TH AVE N

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: ST PETERSBURG, FL 33704

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: BECKY PARRA **PRES** 04/06/2009