

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102352

FILED
Jan 25, 2006
Secretary of State

Entity Name: ADVANCED LIGHTING SOLUTIONS LLC

Current Principal Place of Business:

7851 PINE FOREST RD
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

7851 PINE FOREST RD
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 01-0854947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JUSTIN
7851 PINE FOREST RD
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

GIBSON, JUSTIN L MGR
7851 PINE FOREST RD
PENSACOLA, FL 32526 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: JUSTIN L GIBSON

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIBSON, JUSTIN
Address: 7851 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIBSON, JUSTIN L MGR
Address: 7851 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526

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 LGIBSON

MGR

01/25/2006

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