

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117949

FILED
Jan 18, 2007
Secretary of State

Entity Name: PROGRESSIVE LIGHTING, LLC

Current Principal Place of Business:

10711 DRUMMOND RD.
TAMPA, FL 33615 US

New Principal Place of Business:

10711 DRUMMOND RD
TAMPA, FL 33615 US

Current Mailing Address:

10711 DRUMMOND RD.
TAMPA, FL 33615 US

New Mailing Address:

10711 DRUMMOND RD
TAMPA, FL 33615 US

FEI Number: 20-3918501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ANGEL R
10711 DRUMMOND RD.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

SUAREZ, ANGEL R
10711 DRUMMOND RD
TAMPA, FL 33615 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUAREZ, ANGEL R
Address: 10711 DRUMMOND RD.
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM () Delete
Name: SUAREZ, MARISELA S
Address: 10711 DRUMMOND RD.
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, ANGEL R
Address: 10711 DRUMMOND RD
City-St-Zip: TAMPA, FL 33615 US

Title: MGRM (X) Change () Addition
Name: SUAREZ, MARISELA S
Address: 10711 DRUMMOND RD
City-St-Zip: TAMPA, FL 33615 US

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: ANGEL R SUAREZ

MGRM

01/18/2007

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