2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002027

Entity Name: LIGHTING AND PRODUCTION RESOURCES LLC

FILED Jan 10, 2011 Secretary of State

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

750 S. ORANGE BLOSSOM TRAIL 641 W. FAIRBANKS AVENUE SUITE# 224 SUITE# 212

ORLANDO, FL 32805 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

750 S. ORANGE BLOSSOM TRAIL 641 W. FAIRBANKS AVENUE SUITE# 224 SUITE# 212

ORLANDO, FL 32805 WINTER PARK, FL 32789

FEI Number: 56-2553941 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:

CLIPPER, GENE

16357 PAWNEE DRIVE

BROOKSVILLE, FL 34601 US

KISOSONDI, RICK
641 W. FAIRBANKS AVENUE
SUITE# 212
WINTER PARK, FL 32789 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: RICK KISOSONDI 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KISOSONDI, RICK

Address: 641 W. FAIRBANKS AVENUE STE# 212

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: RICK KISOSONDI MGRM 01/10/2011