

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002130

Entity Name: HILLS LIGHTING, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8871 BRIGHTON LANE
SUITES 7-10
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8871 BRIGHTON LANE
SUITES 7-10
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-4068825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HILL, RICHARD D
8871 BRIGHTON LANE
SUITES 7-10
BONITA SPRINGS, FL 34135 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: RICHARD HILL

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, RICHARD D
Address: 8871 BRIGHTON LANE, SUITE 7-10
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: HILL, SUSAN J
Address: 8871 BRIGHTON LANE, SUITE 7-10
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICHARD DAVID HILL

MGRM

02/18/2011

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