

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002130

Entity Name: HILLS LIGHTING, LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

24851 S TAMIAMI TRAIL
SUITES 4-5
BONITA SPRINGS, FL 34134

New Mailing Address:

24851 S TAMIAMI TRAIL
SUITES 4-5
BONITA SPRINGS, FL 34134

FEI Number: 20-4068825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILL, RICHARD D
24851 S TAMIAMI TRAIL
SUITES 4-5
BONITA SPRINGS, FL 34134 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

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILL, RICHARD D
Address: 24851 S TAMIAMI TRAIL, STE 4-5
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: HILL, SUSAN J
Address: 24851 S TAMIAMI TRAIL, STE 4-5
City-St-Zip: BONITA SPRINGS, FL 34134

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 HILL

MGRM

08/30/2012

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