

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010402

FILED
Apr 14, 2008
Secretary of State

Entity Name: OUTDOOR ILLUMINATION OF FLORIDA, LLC

Current Principal Place of Business:

4750 S. OCEAN BLVD.
212
HIGHLAND BEACH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4750 S. OCEAN BLVD.
212
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

FEI Number: 20-4218803 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOWDEN, CHRIS J
4750 S. OCEAN BLVD.
212
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOWDEN, CHRIS J
Address: 4750 S. OCEAN BLVD. #212
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: HAZLETT, MATTHEW C
Address: 1042 FAIRFAX CIRCLE WEST
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS J. BOWDEN

MGRM

04/14/2008

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