

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010402

FILED
Jan 14, 2011
Secretary of State

Entity Name: OUTDOOR ILLUMINATION OF FLORIDA, LLC

Current Principal Place of Business:

3212 S. OCEAN BLVD., #308A
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

3212 S. OCEAN BLVD., #308A
BOCA RATON, 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:

BOWDEN, CHRIS J
3212 S. OCEAN BLVD.
308A
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

01/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOWDEN, CHRIS J
Address: 3212 S. OCEAN BLVD., #308A
City-St-Zip: BOCA RATON, FL 33487 US

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: CHRIS J. BOWDEN

MGRM

01/14/2011

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