

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040294

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEE RIDGE LIGHTING AND DESIGN LLC

Current Principal Place of Business:

3909 BEE RIDGE RD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3909 BEE RIDGE RD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 84-1708809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNARD, ROB
3909 BEE RIDGE RD
SARASOTA, FL 34233 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
Name: DRACKETT, BOLTON
Address: 3909 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM
Name: DRACKETT, MAUREEN
Address: 3909 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 US

Title: MGMR
Name: BARNARD, ROBERT J
Address: 3909 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233 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: ROB BARNARD

MGMR

04/18/2011

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