

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040399

FILED
Mar 05, 2008
Secretary of State

Entity Name: CUSTOM PENDANT LUMINARIES, LLC

Current Principal Place of Business:

443 NE LITTLE MULLET CT.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

443 NE LITTLE MULLET CT.
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 20-4728438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PRESTITPINO, LARA C MGR
443 NE LITTLE MULLET CT
PORT ST LUCIE, FL 34983 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: LARA CARROLL PRESTITPINO

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RATICAN, WALLY
Address: 443 NE LITTLE MULLET CT
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM () Delete
Name: PRESTITPINO, LARA
Address: 3103 W. WILSON #1
City-St-Zip: CHICAGO, IL 60625

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLY RATICAN,
Address: 443 NE LITTLE MULLET CT
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: MGRM (X) Change () Addition
Name: PRESTITPINO, LARA
Address: 3107 W BELLE PLAINE #1
City-St-Zip: CHICAGO, IL 60618

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: WALLY RATICAN

MGR

03/05/2008

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