

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049796

Entity Name: SPECIALTY-LIGHTS.COM, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1102 LAKE RIDGE DRIVE
CREEDMOOR, NC 27522 US

New Principal Place of Business:

Current Mailing Address:

1102 LAKE RIDGE DRIVE
CREEDMOOR, NC 27522 US

New Mailing Address:

FEI Number: 01-0738817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MARGARET
4216 N.W. 5TH DRIVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PANGBURN, MICHELLE
2600 NE 53RD COURT
LIGHTHOUSE POINT, FL 33064 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: MICHELLE PANGBURN

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAHOSKY, JACKIE
Address: 1102 LAKE RIDGE DRIVE
City-St-Zip: CREEDMOOR, NC 27522

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAHOSKY, JACKIE
Address: 1102 LAKE RIDGE DRIVE
City-St-Zip: CREEDMOOR, NC 27522 US

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: JACKIE JAHOSKY

MRS

03/21/2009

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