2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051143

Entity Name: TECHLIGHT SYSTEMS LLC

FILED May 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811SW 7TH AVE. OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

P.O. BOX 190

DUNNELLON, FL 34430 US

FEI Number: 20-8213038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, CHARLENE A
19101 SW 92ND LOOP

BARNES, CHARLENE A
6520 SW 201 AVE.

DUNNELLON, FL 34432 US DUNNELLON, FL 34431 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: CHARLENE A. BARNES 05/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARNES, CHARLENE A
 Name:
 HESS, GILBERT

 Address:
 19101 SW 92 LOOP
 Address:
 1811 SW 7TH AVE.

 City-St-Zip:
 DUNNELLON, FL 34432 US
 City-St-Zip:
 OCALA, FL 34474 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: GILBERT HESS MGR 05/04/2009