

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000051143

FILED
Jun 11, 2009
Secretary of State

Entity Name: TECHLIGHT SYSTEMS LLC

Current Principal Place of Business:

1811SW 7TH AVE.
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
DUNNELLON, FL 34430 US

New Mailing Address:

FEI Number: 20-8213038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, CHARLENE A
6520 SW 201 AVE.
DUNNELLON, FL 34431 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: MGR () Delete
Name: HESS, GILBERT
Address: 1811 SW 7TH AVE.
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARNES, MIKE
Address: 1811 SW 7TH AVE.
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: MIKE BARNES

MGR

06/11/2009

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