

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055718

FILED
Feb 09, 2007
Secretary of State

Entity Name: GLOBAL LIGHTING SOLUTIONS, L.L.C.

Current Principal Place of Business:

204 37TH AVENUE NORTH, #260
ST. PETERSBURG, FL 33704

New Principal Place of Business:

5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108

Current Mailing Address:

204 37TH AVENUE NORTH, #260
ST. PETERSBURG, FL 33704

New Mailing Address:

5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YABLONOWSKI, TIMOTHY
204 37TH AVENUE NORTH, #260
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

YABLONOWSKI, TIMOTHY
5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108 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: _____

02/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YABLONOWSKI, TIMOTHY
Address: 204 37TH AVENUE NORTH, #260
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: YABLONOWSKI, TIMOTHY
Address: 5551 RIDGEWOOD DRIVE, STE 303
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY YABLONOWSKI

MR

02/09/2007

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