

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110986

Entity Name: LIGHTING METHODS, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7440-1 S. ARAGON BOULEVARD
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7440-1 S. ARAGON BOULEVARD
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 43-2113883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R P.A.
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SHERRILL, MAYA L
7440-1 ARAGON BOULEVARD
SUNRISE, FL 33313-802 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: MAYA SHERRILL

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERRILL, MAYA
Address: 7440-1 S. ARAGON BOULEVARD
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAYA SHERRILL

MGRM

01/07/2008

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