

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020957

FILED
Apr 29, 2008
Secretary of State

Entity Name: LANDSCAPE LIGHTING SPECIALISTS, LLC

Current Principal Place of Business:

3857 NORTHEAST 12TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1991 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3907 NORTH FEDERAL HIGHWAY
#130
POMPANO BEACH, FL 33064

New Mailing Address:

1991 N.E. 34TH COURT
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-1489560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLA L. ZAGAROLO & ASSOCIATES, P.A.
3800 NORTHEAST THIRD AVENUE
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: ROUCHARD, DAVID T
Address: 3857 NORTHEAST 12TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROUCHARD, DAVID T
Address: 1991 N.E. 34TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID ROUCHARD

MGRM

04/29/2008

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