

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036701

FILED
Jan 16, 2009
Secretary of State

Entity Name: INDEPENDENT LIGHTING LLC

Current Principal Place of Business:

60 PARTRIDGE CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

60 PARTRIDGE CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 22-3962785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAUCIER, DENNIS A PRES
60 PARTRIDGE CIRCLE
WINTER SPRINGS, FL 32708 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: DENNIS A SAUCIER

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUCIER, DENNIS A
Address: 60 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: DENNIS A SAUCIER

PRES

01/16/2009

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