2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2010
Secretary of State

DOCUMENT# L07000036701

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:

SAUCIER, DENNIS A PRES
60 PARTRIDGE CIRCLE
WINTER SPRINGS, FL 32708 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
Name: SAUCIER, DENNIS A
Address: 60 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: SAUCIER, BONITA P
Address: 60 PARTRIDGE CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby 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 Statues.

SIGNATURE: DENNIS A SAUCIER PRES 02/08/2010

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