

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000042078

Entity Name: REDI-LITE LLC

**FILED**  
**Mar 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2901 CLINT MOORE ROAD  
#220  
BOCA RATON, FL 33496

**New Principal Place of Business:**

2901 CLINT MOORE ROAD  
PMB #220  
BOCA RATON, FL 33496

**Current Mailing Address:**

2901 CLINT MOORE ROAD  
#220  
BOCA RATON, FL 33496

**New Mailing Address:**

2901 CLINT MOORE ROAD  
PMB #220  
BOCA RATON, FL 33496

FEI Number: 20-8873419

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SALTZ, PETER A  
17062 NEWPORT CLUB DRIVE  
BOCA RATON, FL 33496 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: SALTZ, PETER A  
Address: 220 CLINT MOORE RD - #220  
City-St-Zip: BOCA RATON, FL 33496

**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: PETER SALTZ

MGRM

03/21/2008

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