

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049192

FILED
Apr 21, 2009
Secretary of State

Entity Name: LIGHTS OUT MANAGEMENT, LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD N
STE 264
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD.N STE 264
SAINT PETERSBURG, FL 33716

New Mailing Address:

10460 ROOSEVELT BLVD N
STE 264
SAINT PETERSBURG, FL 33716

FEI Number: 20-8853417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, SABRA L
11850 DR. MARTIN LUTHER KING ST. N.
APT #16308
SAINT PETERSBURG, FL 33716 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: WHITE, MICHAEL W
Address: 11850 DR. MARTIN LUTHER KING ST.N APT 1630
City-St-Zip: SAINT PETESBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, MICHAEL W
Address: 11850 DR. MLK ST. N APT #16308
City-St-Zip: SAINT PETESBURG, FL 33716

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: MICHAEL W. WHITE

MGRM

04/21/2009

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