2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050571

Apr 27, 2010 Secretary of State

Entity Name: NEBULA LED LIGHTING SYSTEMS OF GREATER BAY AREA LLC

Current Principal Place of Business: New Principal Place of Business:

3801 LAKE PADGETT DRIVE LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3801 LAKE PADGETT DRIVE LAND O LAKES, FL 34639 US

FEI Number: 26-0171442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSENBERG, MARK J 3801 LAKE PADGETT DRIVE LAND O LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MR ENTERPRISES LLC
Address: 3801 LAKE PADGETT DRIVE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: MGRM

 Name:
 POLKOSNIK, JAMIE

 Address:
 3801 LAKE PADGETT DR

 City-St-Zip:
 LAND O LAKES, FL 34639 CA

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: JAMIE POLKOSNIK MGRM 04/27/2010