

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050602

FILED
Apr 09, 2008
Secretary of State

Entity Name: ALL PURPOSE LIGHTING L.L.C.

Current Principal Place of Business:

951 WEST 13TH STREET
NO. 6
RIVIERA BEACH, FL 33404

Current Mailing Address:

951 WEST 13TH STREET
NO. 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

951 WEST 13TH STREET
NO. 4
RIVIERA BEACH, FL 33404

New Mailing Address:

951 WEST 13TH STREET
NO. 4
RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ZELL JR. ESQ.
3001 LAKE DRIVE
SINGER ISLAND, FL 33404 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 () Delete
Name: DAVIS, ZELL, JR. ESQ.
Address: 3001 LAKE DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR () Delete
Name: DEMARCELLUS, EDMOND G
Address: 151 RIVIERA DR.
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMOND DEMARCELLUS

COO

04/09/2008

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