2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056765

City-St-Zip:

TARPON SPRINGS, FL 34688

FILED Jan 11, 2009 Secretary of State

Entity Name: WESTERN FLORIDA LIGHTING JACKSONVILLE, LLC

New Principal Place of Business: Current Principal Place of Business: 2533 PERMIT PLACE NEW PORT RICHEY, FL 34655 **Current Mailing Address: New Mailing Address:** 2533 PERMIT PLACE NEW PORT RICHEY, FL 34655 FEI Number: 26-0422737 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: SOROTA, JOSEPH J JR. 29750 US 19 N STE 200 US CLEARWATER, FL 33761 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WFLI JAX, INC.. Name: Name: Address: 2533 PERMIT PLACE Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SHIELDS, JEFFREY H Name: SHIELDS, JEFFREY H Address: 6900 PHILLIPS HJIGHWAY, SUITE 9/10 Address: 6900 PHILLIPS HIGHWAY, SUITE 9/10 City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216 Title: MGRM () Delete Title: () Change () Addition DONATI, EMILIE A Name: Name: 1605 RIDGE TOP DR Address: Address:

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.

City-St-Zip:

SIGNATURE: EMILIE A. DONATI MGRM 01/11/2009