

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061502

FILED
Apr 28, 2008
Secretary of State

Entity Name: NELSON LIGHTING COMPANY, LLC

Current Principal Place of Business:

11820 NW 30TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11820 NW 30TH PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 51-0639511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, MARK A
11820 NW 30TH PLACE
SUNRISE, FL 33323 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: NELSON, MARK A
Address: 11820 NW 30TH PLACE
City-St-Zip: SUNRISE, FL 33323

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: MARK A. NELSON

MR.

04/28/2008

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