

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000061502

**Entity Name:** NELSON LIGHTING COMPANY, LLC

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**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: MR.  
Name: NELSON, MARK A  
Address: 11820 NW 30TH PLACE  
City-St-Zip: SUNRISE, FL 33323

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 Statutes.

SIGNATURE: MARK NELSON

PRES

01/13/2012

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