2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079313

Entity Name: NIGHT ELEGANCE LIGHTING AND LANDSCAPE DESIGN LLC

FILED Apr 29, 2010 Secretary of State

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

2411 S.E. 22ND PLACE 221 SW 80TH STREET OCALA, FL 34471 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

2411 S.E. 22ND PLACE 221 SW 80TH STREET OCALA, FL 34471 OCALA, FL 34476

FEI Number: 68-0654159 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:

 JURIS, ERIC A
 JURIS, ERIC A

 2411 S.E. 22ND PLACE
 221 SW 80 TH STREET

 OCALA, FL 34471 US
 OCALA, FL 34476 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JURIS, ERIC A

 Address:
 221 SW 80 TH STREET

 City-St-Zip:
 OCALA, FL 34476

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: ERIC JURIS MGR 04/29/2010