

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092104

Entity Name: HTM LIGHTING, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2401-A CORPORATE BLVD.
BROOKSVILLE, FL 34604

New Principal Place of Business:

6420 BENJAMIN RD
TAMPA, FL 33634

Current Mailing Address:

2401-A CORPORATE BLVD.
BROOKSVILLE, FL 34604

New Mailing Address:

6420 BENJAMIN RD
TAMPA, FL 33634

FEI Number: 26-0887048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERMINOD, LAURE A
4709 RUE BORDEAUX
LUTZ, FL 33558 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
Name: MERMINOD, JEAN PHILIPPE
Address: 4709 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

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: JEAN PHILIPPE MERMINOD

CEO

03/21/2012

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