## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000103373

Entity Name: MNM LIGHTING, LLC

FILED Apr 13, 2009 Secretary of State

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

4872 S.W. 159TH AVENUE 152 41ST CIR. E

MIRAMAR, FL 33027 BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

4872 S.W. 159TH AVENUE 152 41ST CIR. E

MIRAMAR, FL 33027 BRADENTON, FL 34208

FEI Number: 26-3977469 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:

MORRIS, JEFFREY L
4872 S.W. 159TH AVENUE

MORRIS, JEFFREY L
152 41ST CIR. E.

MIRAMAR, FL 33027 US BRADENTON, FL 34208 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: 04/13/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIO

## ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MORRIS, JEFFREY L
 Name:
 MORRIS, JEFFREY L

 Address:
 4872 S.W. 159TH AVENUE
 Address:
 152 41ST CIR. E

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 BRADENTON, FL 34208

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 MORRIS, VALERIE B
 Name:
 MORRIS, VALERIE B

 Address:
 4872 S.W. 159TH AVENUE
 Address:
 152 41ST CIR. E.

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 BRADENTON, FL 34208

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MUMM, KRYSTAL N
 Name:

 Address:
 2524 20TH AVE. WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MORRIS, KOREY A
 Name:

 Address:
 4872 S.W. 159TH AVENUE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: JEFFREY L. MORRIS MGMR 04/13/2009