2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103373

Entity Name: MNM LIGHTING, LLC

FILED Jun 15, 2010 Secretary of State

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

152 41ST CIR. E 4619 62ND TERRACE E. BRADENTON, FL 34208 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

152 41ST CIR. E 4619 62ND TERRACE E. BRADENTON, FL 34208 BRADENTON, FL 34203

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

152 41ST CIR. E.

BRADENTON, FL 34208 US

MORRIS, JEFFREY L

4619 62ND TERRACE E.

BRADENTON, FL 34203 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: 06/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORRIS, JEFFREY L Address: 4619 62ND TERRACE E. City-St-Zip: BRADENTON, FL 34203

Title: MGR

Name: MORRIS, VALERIE B Address: 4619 62ND TERRACE E. City-St-Zip: BRADENTON, FL 34203

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: JEFFREY L. MORRIS MGRM 06/15/2010