

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109518

FILED
Apr 30, 2009
Secretary of State

Entity Name: KENT TECHNOLOGIES LIGHTING AND SIGNALING, LLC

Current Principal Place of Business:

4586 PROGRESS AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4586 PROGRESS AVE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-5846250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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: MGRM () Delete
Name: THE SHORELINE GROUP
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIPPERT, L D
Address: 2051 TRADE CENTER WAY
City-St-Zip: NAPLES, FL 34109 US

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: L D LIPPERT

MRG

04/30/2009

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