

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112459

FILED
Jan 05, 2010
Secretary of State

Entity Name: LIGHTING CONSULTANTS OF LAKE WORTH, LLC

Current Principal Place of Business:

4100 TIVOLI COURT
#307
LAKE WORTH, FL 33467 US

New Principal Place of Business:

14401 S MILITARY TRAIL
A109
DELRAY BEACH, FL 33484 US

Current Mailing Address:

4100 TIVOLI COURT
#307
LAKE WORTH, FL 33467 US

New Mailing Address:

14401 S MILITARY TRAIL
A109
DELRAY BEACH, FL 33484 US

FEI Number: 26-1380664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARCY
4100 TIVOLI COURT
#307
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JOHNSON, MARCY L
14401 S MILITARY TRAIL
A109
DELRAY BEACH, FL 33484 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: MARCY L JOHNSON

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, MARCY
Address: 14401 S MILITARY TRAIL APT A109
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MARCY L JOHNSON

MGRM

01/05/2010

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