

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114813

FILED
Jan 11, 2009
Secretary of State

Entity Name: WESTERN FLORIDA LIGHTING TALLAHASSEE, LLC

Current Principal Place of Business:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2533 PERMIT PLACE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 77-0707240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
29750 U.S. HIGHWAY 19 NORTH, SUITE 200
CLEARWATER, FL 33761 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: WFLI JAX, INC.,
Address: 2533 PERMIT PLACE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM (X) Delete
Name: IWANOWSKI, EDWARD P
Address: 3550 ESPLANADE WAY #1105
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: EMILIE, PONATI
Address: 1605 RIDGE TOP DR
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EMILIE A. DONATI

MGRM

01/11/2009

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