

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030548

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIGHTS 'N MORE LLC

Current Principal Place of Business:

7838 NW 44TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

7838 NW 44TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-2264340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

YODER, THOMAS W
7838 NW 44TH STREET
SUNRISE, FL 33351 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: THOMAS W. YODER

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JENSEN, RICHARD L
Address: 11460 N.W. 39 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM
Name: YODER, THOMAS W
Address: 1903 S.W. 86 AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: THOMAS W. YODER

MGRM

02/16/2010

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