

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030548

FILED
Apr 15, 2011
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 ()

Name and Address of Current Registered Agent:

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

04/15/2011

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