2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042696

Entity Name: OUTDOOR LIGHTING CREATIONS LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 CARLI CT.

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

109 CARLI CT.

LAKE MARY, FL 32746 US

FEI Number: 80-0187696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

SHERIDAN, KEVIN M MR
320 S. FLAMINGO ROAD

109 CARLI CT

320 S. FLAMINGO ROAD 109 CARLI CT 347 LAKE MARY, FL 32746 US

PEMBROKE PINES, FL 33027 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: KEVIN SHERIDAN 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHERIDAN, KEVIN
 Name:

 Address:
 109 CARLI CT.
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STANSELL, MICHAEL
 Name:

 Address:
 109 CARLI CT.
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746 US
 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: KEVIN SHERIDAN MGRM 04/27/2009