

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049805

**FILED
Feb 17, 2010
Secretary of State**

Entity Name: MPV LIGHTING, LLC

Current Principal Place of Business:

4834 SE 4TH AVENUE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4834 SE 4TH AVENUE
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-2689170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASOVICH, MARIELL
4834 SE 4TH AVENUE
OCALA, FL 34480 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: TOMASOVICH, MARIELL
Address: 4834 SE 4TH AVENUE
City-St-Zip: OCALA, FL 34480

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: MARIELL TOMASOVICH

PRES

02/17/2010

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