2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L08000061099

Entity Name: ALIGHT, LLC

Current Principal Place of Business:

19329 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19329 US HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN T. ROBERTS, P.A.
50 W. MASHTA DRIVE, SUITE 4
KEY BISCAYNE, FL 33149 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: AURORA LIGHTING INC.
Address: 19329 US HIGHWAY 19 NORTH SUITE 100
City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: AURORA LIGHTING INC MGRM 01/16/2012

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