

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062027

Entity Name: THE LIGHTBOX, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

19329 US HIGHWAY NORTH SUITE 100
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

19329 US HIGHWAY 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:

ROBERTS, NORMAN T
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 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 Statutes.

SIGNATURE: AURORA LIGHTING INC

MSR

01/22/2010

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