

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064520

FILED
Jan 05, 2011
Secretary of State

Entity Name: ENVISION LIGHTING SYSTEMS, L.L.C.

Current Principal Place of Business:

8950 DR. MARTIN LUTHER KING JR. STREET N
SUITE 220
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8950 DR. MARTIN LUTHER KING JR. STREET N
SUITE 220
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 32-0254833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, ANTHONY J
201 WALDO AVENUE
LEHIGH ACRES, FL 33971 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: HACKMAN, GREGORY L
Address: 10410 ELBERTONI AVENUE
City-St-Zip: THONOTOSASSA, FL 33592

Title: MGRM
Name: MEYER, ANTHONY J
Address: 28 TIMBERLAND CIRCLE NORTH
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM
Name: GUGGINO, CARL A
Address: 3305 SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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: ANTHONY J MEYER

MR

01/05/2011

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