

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064520

**FILED**  
**Jan 04, 2012**  
**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 ( )**

**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:** GREGORY L HACKMAN

MR

01/04/2012

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