

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069499

FILED
Apr 19, 2011
Secretary of State

Entity Name: ABSOLUTE LIGHTING SOLUTIONS, LLC

Current Principal Place of Business:

10377 ARBOR RIDGE TRL
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

10377 ARBOR RIDGE TRL
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-3000517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBROUGH, COEETTA K
10377 ARBOR RIDGE TRL
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

POTTS, COEETTA K
10377 ARBOR RIDGE TRL
ORLANDO, FL 32817 US

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: COEETA POTTS

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POTTS, JORDAN
Address: 10377 ARBOR RIDGE TRL
City-St-Zip: ORLANDO, FL 32817

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: JORDAN POTTS

MGR

04/19/2011

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