

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088138

FILED
Apr 09, 2009
Secretary of State

Entity Name: GLOBAL INDUCTION LIGHTING US, LLC

Current Principal Place of Business:

1000 RIVER REACH DRIVE
APT. 425
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1000 RIVER REACH DRIVE
APT. 425
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3408305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GLEN R.
1000 RIVER REACH DRIVE
APT. 425
FORT LAUDERDALE, FL 33315 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: MGR () Delete
Name: DUNLAP, GLEN R
Address: 1000 RIVER REACH DRIVE #425
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete
Name: WILLIAMS, RONALD E
Address: 8 FIRELANE #140
City-St-Zip: NIAGARA ON THE LAKE, ON CANADA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GLEN R. DUNLAP

MR

04/09/2009

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