

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088138

FILED
Feb 18, 2010
Secretary of State

Entity Name: GLOBAL INDUCTION LIGHTING US, LLC

Current Principal Place of Business:

1130 THOMASVILLE ROAD
TALLAHASSEE, FL 32302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 681
TALLAHASSEE, FL 323020681

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:

BRADSHAW, PAUL R
120 S. MONROE STREET
TALLAHASSEE, FL 32301 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
Name: DUNLAP, GLEN R
Address: 635 COUNTRY CLUB DRIVE
City-St-Zip: OZARK, AL 36365

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

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: GLEN DUNLAP

MGR

02/18/2010

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