2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101676

Entity Name: PHILIP WATSON LIGHTING DESIGN LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

570 TROPIC LANE NORTH B VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

505 BEACHLAND BLVD 193 VERO BEACH, FL 32963

FEI Number: 26-3624507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATSON, PHILIP S 505 BEACHLAND BLVD 193 VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATSON, PHILIP S
Address: 505 BEACHLAND BLVD #193
City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: PHILIP WATSON MR 04/28/2010