

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112284

**FILED**  
**Jun 30, 2009**  
**Secretary of State**

**Entity Name:** REWARD LIGHTING NET, LLC

**Current Principal Place of Business:**

1901 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

1901 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

**FEI Number:** 26-3835935      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHEA, JOHN J.  
1901 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 US

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

SHEA, JOHN J.  
1901 S. DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 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: JOHN J. SHEA

06/30/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LAI SHEA, ANNETTE  
Address: 1901 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM ( ) Delete  
Name: SHEA, JOHN J.  
Address: 1901 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401 US

**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: JOHN J. SHEA

PRES

06/30/2009

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