

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112284

**FILED**  
**Mar 24, 2010**  
**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 ( )**

**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:**

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: MGRM  
Name: LAI SHEA, ANNETTE J VP  
Address: 1901 S. DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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: JOHN SHEA

PRES

03/24/2010

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